

**BOARD OF ADA COUNTY
EMERGENCY MEDICAL SERVICES DISTRICT
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, MARCH 29, 2016
9:15 A.M.**

The Board of Ada County Commissioners (Board) met this date sitting as the Board of Ada County Emergency Medical Services District in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: None. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Board of Ada County Emergency Medical Services District (EMS) to order at 9:21 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Claims Journal
 - March 25, 2016, regarding EMS Expenditures

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED MARCH 25, 2016, REGARDING EMS EXPENDITURES. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Volunteer Board Appointments
 - Reappointment of Randy Howell to the Ada County Emergency Medical Services Advisory Board, Term to Expire April 2, 2019

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE REAPPOINTMENT OF RANDY HOWELL TO THE ADA COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD, TERM TO EXPIRE APRIL 2, 2019. D. CASE SECONDED.

DISCUSSION: D. CASE ACKNOWLEDGED R. HOWELL AND EXPRESSED GRATITUDE FOR HIS DEDICATION TO THE ADVISORY BOARD.

ACTION: R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

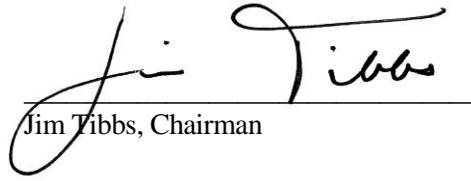
3. Agreements (*Authorize the Chairman to Sign the Appropriate Documents*)
 - Agreement No. 11590 - Agreement Between Ada County Emergency Medical Services District and Race to Robie Creek for Emergency Medical Standby Services on 4/16/16 from 11:30 am to 5:30 pm (FY16)

J. Tibbs read Agreement No. 11590 into the record.

ACTION: D. CASE MOVED TO APPROVE AGREEMENT NO. 11590 AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

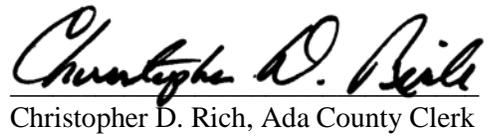
V. **IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 9:24 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk