

**BOARD OF ADA COUNTY  
EMERGENCY MEDICAL SERVICES DISTRICT  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, MAY 3, 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: Darby Weston and Mark Babson, EMS; Chris Rich, Clerk's Office; Kate McGwire, Public Information Officer; Meg Leatherman, Development Services; and Bethany Calley, Human Resources. Minutes Recorder: Angel Dicus.

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**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 9:19 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. SPECIAL RECOGNITION:**

- EMS Advocate of the Year - Mark Babson

J. Tibbs acknowledged M. Babson for winning the EMS Advocate of the year award.

D. Weston acknowledged M. Babson and expressed gratitude for all his work at the County.  
M. Babson extended the recognition to the Paramedic's staff.

**V. NEW BUSINESS:**

1. Proclamation

- Emergency Medical Services Week - May 15-21, 2016

D. Weston read the proclamation into the record.

The Board thanked D. Weston and his staff for their continued dedication to the County.

**ACTION: D. CASE MOVED TO APPROVE THE PROCLAMATION AS LISTED ON THE AGENDA AND DESIGNATE MAY 15-21, 2016, AS EMERGENCY MEDICAL SERVICES WEEK. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

2. Claims Journal

- April 28, 2016

**ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED APRIL 28, 2016, REGARDING EMS EXPENDITURES. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

3. Personnel Action Forms (1 Leave with Pay and 5 Salary Increases)

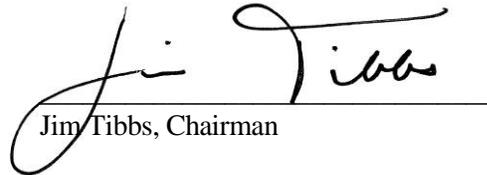
**ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 LEAVE WITH PAY AND 5 SALARY INCREASES; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- 4. Approval of Minutes (4) (*Authorize the Chairman to Sign*)
  - a. EMS Open Business Meeting, March 29, 2016
  - b. EMS Open Business Meeting, April 5, 2016
  - c. EMS Open Business Meeting, April 12, 2016
  - d. EMS Open Business Meeting, April 18, 2016

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

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

There being no further business to come before the Board at this time, the meeting was recessed at 9:32 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk