

**BOARD OF ADA COUNTY
EMERGENCY MEDICAL SERVICES DISTRICT
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JULY 26, 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: Chris Rich, Clerk's Office; Steve Boyenger, EMS; Bob Perkins and Alyssa Mitchell, Procurement; and Scott Williams and Bruce Krisko, Operations. 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 9:24 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Procurement

- Opening of Bid 16066, Ada County Paramedic Station #23 Renovation

B. Perkins provided the Board three responses to Bid 16066. He requested the names of each bidder, confirmation that a bid bond security was included, and the total bid amount be read into the record. J. Tibbs read the requested information into the record.

B. Perkins requested the award of Bid 16066 be tabled to August 2, 2016, to allow the Evaluation Committee time to assess the proposals.

ACTION: D. CASE MOVED TO TABLE THE AWARD OF BID 16066, ADA COUNTY PARAMEDIC STATION #23 RENOVATION, TO AUGUST 2, 2016. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

2. Claims Journal

- July 22, 2016, regarding EMS expenditures

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED JULY 22, 2016, REGARDING EMS EXPENDITURES. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

3. Personnel Action Forms (1 Leave with Pay)

ACTION: D. CASE MOVED TO APPROVE THE ONE LEAVE WITH PAY; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

4. Approval of Minutes (3) (*Authorize the Chairman to Sign*)

- a. EMS Open Business Meeting, June 27, 2016
- b. EMS Open Business Meeting, July 5, 2016
- c. EMS Open Business Meeting, July 12, 2016

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

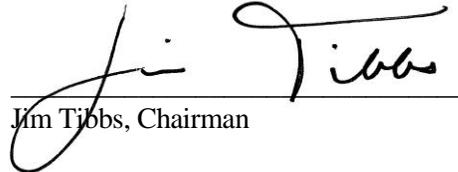
- 5. Agreements (*Authorize the Chairman to Sign the Appropriate Documents*)
 - Agreement No. 11767 - Agreement Between Ada County and Storage on Site for Rental Storage Container

J. Tibbs read Agreement No. 11767 into the record.

ACTION: D. CASE MOVED TO APPROVE AGREEMENT NO. 11767 AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

V. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:29 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk