

**BOARD OF ADA COUNTY
EMERGENCY MEDICAL SERVICES DISTRICT
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, AUGUST 23, 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 and Heather Luther, Clerk's Office; Kate McGwire, Public Information Officer; and Darby Weston, Steve Boyenger, Shawn Rayne, Robert Vander Stelt, Dina Hardaway, Tenna Genther, Greg Heller, Harry Eccard, and Debbie Page, EMS. 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 9:36 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. EMPLOYEE RECOGNITION:

- Debbie Page - 20 Years Certificate of Service

J. Tibbs acknowledged D. Page's 20 years of employment and presented her with a 20 Year Certificate of Service.

D. Weston acknowledged D. Page and expressed gratitude for all her work at the County.

V. NEW BUSINESS:

1. Claims Journal

- August 19, 2016, regarding EMS expenditures

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED AUGUST 19, 2016, REGARDING EMS EXPENDITURES. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Approval of Minutes (2) (*Authorize the Chairman to Sign*)

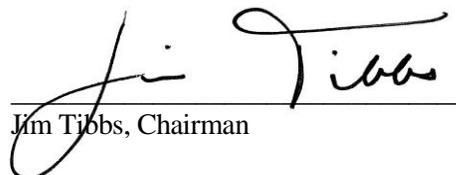
a. Adoption of the EMS FY17 Budget, August 9, 2016

b. EMS Open Business Meeting, August 9, 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 9:43 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk