

**BOARD OF ADA COUNTY  
EMERGENCY MEDICAL SERVICES DISTRICT  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, AUGUST 30, 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 Phil McGrane, Clerk's Office; Ted Argyle, Prosecuting Attorney's Office; and Darby Weston, EMS. 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: 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
  - August 30, 2016, regarding EMS expenditures

**ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED AUGUST 30, 2016, REGARDING EMS EXPENDITURES. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

2. Approval of Minutes (*Authorize the Chairman to Sign*)
  - EMS Open Business Meeting, August 16, 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. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

5. Agreements (6) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)
  - a. Agreement No. 11810 - Agreement Between Ada County Emergency Medical Services District and Lagardere Unlimited for Emergency Medical Standby Services for the Albertsons Boise Open, September 15 - 18, 2016
  - b. Agreement No. 11811 - Agreement Between Ada County Emergency Medical Services District and Automotive Service Equipment Inc. for Purchase and Installation of EMS Rotary Vehicle Lift
  - c. Agreement No. 11812 - Agreement Between Ada County Emergency Medical Services District and North Ada County Fire and Rescue District for Stationing and Coordination of Services
  - d. Agreement No. 11813 - Business Associate Agreement Between Ada County Emergency Medical Services District, the City of Boise, the City of Meridian, Eagle Fire District, North Ada County Fire and Rescue District, Star Joint Fire Protection District and ESO Solutions, Inc. for Protected Health Information

- e. Agreement No. 11814 - Agreement Between Ada County Emergency Medical Services District and Kronos, Inc. for TeleStaff Software Purchase and Support Services
- f. Agreement No. 11814-1-16 - Rider Agreement Between Ada County Emergency Medical Services District and Kronos, Inc. for TeleStaff Software Purchase and Support Services

J. Tibbs read the agreement numbers into the record.

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE SIX AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, 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 9:47 a.m.




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Jim Tibbs, Chairman

ATTEST:




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Christopher D. Rich, Ada County Clerk