

**BOARD OF ADA COUNTY
EMERGENCY MEDICAL SERVICES DISTRICT
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, SEPTEMBER 20, 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. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Rick Yzaguirre called the meeting of the Board of Ada County Emergency Medical Services District (EMS) to order at 9:29 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners 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
 - September 16, 2016, regarding EMS expenditures

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED SEPTEMBER 16, 2016, REGARDING EMS EXPENDITURES. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

2. Agreements (5) (All Agreements FY17 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)
 - a. Agreement No. 11901 - Memorandum of Understanding Between Ada County , Ada County Indigent Services and Ada County Emergency Medical Services District for Support of the Community Paramedic Program
 - b. Agreement No. 11904 - Agreement Between Ada County Emergency Medical Services District and Bonneville Billing and Collections, Inc. for Collection Services
 - c. Agreement No. 11905 - Agreement Between Ada County Emergency Medical Services District and Fisher's Document Systems, Inc., for Copier Lease for the Billing Office
 - d. Agreement No. 11906 - Agreement Between Ada County Emergency Medical Services District and Fisher's Document Systems, Inc., for Copier Lease for the Administrative Offices
 - e. Agreement No. 11907 - Business Association Agreement Between Ada County Emergency Medical Services District and Bonneville Collection Services, Inc.

R. Yzaguirre read the agreement numbers into the record.

ACTION: D. CASE MOVED TO APPROVE THE FIVE AGREEMENTS 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, AND R. YZAGUIRRE, 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 9:30 a.m.


 Rick Yzaguirre, Acting Chairman

ATTEST:


 Christopher D. Rich, Ada County Clerk