



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT
OPEN BUSINESS MEETING AGENDA
TUESDAY, AUGUST 5, 2014
9:10 A.M.**

**ITEMS 1-IV TO BE HELD IN THE PUBLIC HEARING ROOM, 1st FLOOR
(*Time Posted Subject to Change)**

- I. CALL TO ORDER - PUBLIC HEARING ROOM (9:25 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. NEW BUSINESS**

Public Hearing - Adoption of FY14-15 Budget

- 1. Auditor's Office **(APPROVED)**
 - Resolution No. 1992 - Resolution to Adopt the Ada County Emergency Medical Services District Budget for Fiscal Year 2015
- V. RECESS (The EMS Open Business Meeting will Reconvene in the BOCC Conference Room, 3rd Fl., Following the Conclusion of the BOCC Open Business Meeting)(9:29 A.M.)**
- VI. CALL TO ORDER - BOCC CONFERENCE ROOM (10:33 A.M.)**
- VII. NEW BUSINESS (PAYMENT AUTHORIZED)**
 - 2. Claims Journal
 - July 29, 2014
- VIII. RECESS (10:34 A.M.)**



Executive Sessions may be held pursuant to Idaho Code § 67-2345 as needed during regularly scheduled meetings. The purpose of such sessions shall be announced at the time such sessions are called.

Any person needing special accommodations to participate in the above noticed meeting should contact the Ada County Commissioners' Office prior to the meeting at 287-7000.