



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT
OPEN BUSINESS MEETING AGENDA
TUESDAY, NOVEMBER 4, 2014
9:15 A.M.
(*Time Posted Subject to Change)**

- I. CALL TO ORDER (9:27 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. NEW BUSINESS**
1. Procurement (AWARD TABLED TO 11/10/14)
- Opening of Bid 15005 Ada County Paramedic's Station 17 Renovation
2. Claims Journal (PAYMENT AUTHORIZED)
- October 30, 2014
3. Approval of Minutes (5) (*Authorize the Chairman to Sign*) (ALL APPROVED)
a. EMS Open Business Meeting, September 9, 2014
b. EMS Open Business Meeting, September 18, 2014
c. EMS Open Business Meeting, September 23, 2014
d. EMS Open Business Meeting, October 21, 2014
e. EMS Open Business Meeting, October 28, 2014
- V. RECESS (9:33 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.