



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT
OPEN BUSINESS MEETING AGENDA
TUESDAY, JANUARY 27, 2015
9:15 A.M.
(*Time Posted Subject to Change)**

- I. CALL TO ORDER (9:16 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. NEW BUSINESS**
1. Claims Journal (PAYMENT AUTHORIZED)
- January 23, 2015
 2. Personnel Action Forms (1 Leave with Pay) (APPROVED)
 3. Approval of Minutes (2) (*Authorize the Chairman to Sign*) (ALL APPROVED)
 - a. EMS Open Business Meeting, January 13, 2015
 - b. EMS Open Business Meeting, January 20, 2015
- V. RECESS (9:18 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.