



# ADA COUNTY

COMMISSIONERS  
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**BOARD OF ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT  
OPEN BUSINESS MEETING AGENDA  
TUESDAY, MARCH 31, 2015  
2:15 P.M.  
(\*Time Posted Subject to Change)**

- I. CALL TO ORDER (2:28 P.M.)**
- II. ROLL CALL (COMMISSIONERS TIBBS AND CASE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. NEW BUSINESS**
1. Procurement **(AWARDED TO GLOBAL SURVEILLANCE, LLC)**
    - Review of Bids Received and Award Consideration for Public Works \$25,000 to \$100,000
    - PW15030 Ada County Paramedics Access Control Purchase and Installation
  2. Claims Journal **(PAYMENT AUTHORIZED)**
    - March 30, 2015
  3. Approval of Minutes (*Authorize the Chairman to Sign*) **(APPROVED)**
    - EMS Open Business Meeting, March 3, 2015
  4. Volunteer Board Appointments (3) **(ALL APPROVED)**
    - a. Reappointment of Barbara Leinberger-Bolin to the Ada County Emergency Medical Services Advisory Board, term to expire March 18, 2018
    - b. Reappointment of J. Edward McEachern, M.D. to the Ada County Emergency Medical Services Advisory Board, term to expire April 7, 2018
    - c. Reappointment of J. Jeffrey Shinn to the Ada County Emergency Medical Services Advisory Board, term to expire April 7, 2018
- V. RECESS (2:37 P.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.*