



# ADA COUNTY

COMMISSIONERS  
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**BOARD OF ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT  
OPEN BUSINESS MEETING AGENDA  
MONDAY, SEPTEMBER 28, 2015  
8:45 A.M.  
(\*Time Posted Subject to Change)**

- I. CALL TO ORDER (8:54 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. NEW BUSINESS**
1. Personnel Action Forms (1 Miscellaneous and 3 Promotions) **(ALL APPROVED)**
  2. Agreements (2) (All Agreements FY16 Unless Otherwise Noted) **(Authorize the Chairman to Sign the Appropriate Documents) (ALL APPROVED)**
    - a. Agreement No. 9208-5-15 - Renewal Agreement Between Ada County Emergency Medical Services District and Physio-Control, Inc. for Maintenance of Monitor-Defibrillator and Related Equipment
    - b. Agreement No. 10553-2-15 - Renewal Mutual Aid Agreement Between Ada County Emergency Medical Services District and Kuna Rural Fire District for the Provision of Emergency Medical Services and Ambulance Transport
- V. RECESS (8:56 A.M.)**



*Executive Sessions may be held pursuant to Idaho Code § 74-206 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.*