



# ADA COUNTY

COMMISSIONERS  
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**BOARD OF ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT  
OPEN BUSINESS MEETING AGENDA  
TUESDAY, SEPTEMBER 1, 2015  
9:15 A.M.  
(\*Time Posted Subject to Change)**

- I. CALL TO ORDER (9:33 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. EMPLOYEE RECOGNITION**  
- George Louie - 25 Years Certificate of Service
- V. NEW BUSINESS**
1. Claims Journal (PAYMENT AUTHORIZED)  
- August 28, 2015
2. Personnel Action Forms (1 Leave with Pay and 1 Promotion) (ALL APPROVED)
3. Agreements (3) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)
- a. Agreement No. 11270 - Agreement Between Ada County Emergency Medical Services District and Fisher's Document Systems, Inc., for Lease of MP4002sp for Use at the Billing Office
- b. Agreement No. 11271 - Agreement Between Ada County Emergency Medical Services District and Fisher's Document Systems, Inc., for Lease of MPC5503 for Use at the Administration Office
- c. Agreement No. 10408-2-15 - Renewal Agreement Between Ada County Emergency Medical Services and Neurilink, LLC, for Maintenance of Audio/Visual System

**Public Hearing**

4. Resolutions (APPROVED)  
- Resolution No. 2082 - Resolution for Renewal of Sole Source Procurement of Physio-Control Equipment Maintenance Services for the Ada County Emergency Medical Services District

**VI. RECESS**

**(9:44 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.*