



# ADA COUNTY

COMMISSIONERS  
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**BOARD OF ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT  
OPEN BUSINESS MEETING AGENDA  
TUESDAY, NOVEMBER 24, 2015  
9:15 A.M.**

(\*Time Posted Subject to Change)

**\*\*PROPOSED AMENDED\*\***

- I. CALL TO ORDER (9:25 A.M.)**
- II. ROLL CALL (COMMISSIONERS TIBBS AND YZAGUIRRE WERE PRESENT)**
- III. CHANGES TO THE AGENDA\*\*CHANGES MADE INSIDE 48 HOURS\*\* (APPROVED)**  
- Item IV (1), Procurement was Added to the Agenda
- IV. NEW BUSINESS**
1. Procurement **\*\*ADDED\*\***
    - Opening of RFQ 16012 Ada County Glenwood Station #23 Remodel  
**(FINAL RANKINGS TABLED TO 12/4/15)**
  2. Claims Journal **(PAYMENT AUTHORIZED)**
    - November 20, 2015
  3. Personnel Action Forms (2 Leaves with Pay) **(ALL APPROVED)**
  4. Approval of Minutes (2) **(Authorize the Chairman to Sign)** **(ALL APPROVED)**
    - a. EMS Open Business Meeting, November 3, 2015
    - b. EMS Open Business Meeting, November 10, 2015
- V. RECESS (9:30 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.*