



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT
OPEN BUSINESS MEETING AGENDA
TUESDAY, MARCH 22, 2016
9:15 A.M.
(*Time Posted Subject to Change)**

- I. CALL TO ORDER (9:37 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (REMOVED FROM CONSIDERATION)**
- Agreement No. 11580 was removed from the agenda.
- IV. NEW BUSINESS**
1. Claims Journal (PAYMENT AUTHORIZED)
- March 18, 2016, regarding EMS Expenditures
2. Approval of Minutes (3) (*Authorize the Acting Chairman to Sign*) (ALL APPROVED)
a. EMS Open Business Meeting, March 1, 2016
b. EMS Open Business Meeting, March 8, 2016
c. EMS Open Business Meeting, March 15, 2016
3. Agreements (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)
~~— Agreement No. 11580 Memorandum of Understanding Agreement Between Ada County, Idaho Department of Corrections, Idaho State Police, Boise Police Department and Kuna Fire Department for CAPP Emergency Response **REMOVED FROM THE AGENDA**~~
- V. RECESS (9:39 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.