



# ADA COUNTY

COMMISSIONERS  
OFFICE  
200 W. Front Street  
Boise, Idaho 83702  
(208) 287-7000  
Fax: 287-7009  
[bocc1@adaweb.net](mailto:bocc1@adaweb.net)  
[www.adacounty.id.gov](http://www.adacounty.id.gov)

---

**BOARD OF ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT  
OPEN BUSINESS MEETING AGENDA  
THURSDAY, APRIL 28, 2016  
9:15 A.M.  
(\*Time Posted Subject to Change)**

- I. CALL TO ORDER (9:35 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. NEW BUSINESS**

**Public Hearing**

1. Resolutions **(APPROVED)**  
- Resolution No. 2132 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Emergency Medical Services District Budget

**Close Public Hearing**

2. Claims Journal **(PAYMENT AUTHORIZED)**  
- April 22, 2016
3. Approval of Minutes (*Authorize the Chairman to Sign*) **(APPROVED)**  
- EMS Open Business Meeting, March 22, 2016
4. Agreements (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) **(APPROVED)**  
- Agreement No. 11636 - Memorandum of Understanding Between Ada County Emergency Medical Services District and St. Luke's Health System, Ltd. for Joint Use of EMS Vehicle No. 16 ("Maxwell Moose" 1998 Chevrolet Ambulance)

- V. RECESS (9:40 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.*