



# ADA COUNTY

COMMISSIONERS  
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**BOARD OF ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT  
OPEN BUSINESS MEETING AGENDA  
TUESDAY, MAY 3, 2016  
9:15 A.M.  
(\*Time Posted Subject to Change)**

- I. CALL TO ORDER (9:19 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. SPECIAL RECOGNITION**  
- EMS Advocate of the Year - Mark Babson
- V. NEW BUSINESS**
1. Proclamation (APPROVED)  
- Emergency Medical Services Week - May 15-21, 2016
2. Claims Journal (PAYMENT AUTHORIZED)  
- April 28, 2016
3. Personnel Action Forms (1 Leave with Pay and 5 Salary Increases) (ALL APPROVED)
4. Approval of Minutes (4) (*Authorize the Chairman to Sign*) (ALL APPROVED)  
a. EMS Open Business Meeting, March 29, 2016  
b. EMS Open Business Meeting, April 5, 2016  
c. EMS Open Business Meeting, April 12, 2016  
d. EMS Open Business Meeting, April 18, 2016
- VI. RECESS (9:32 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.*