



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT
OPEN BUSINESS MEETING AGENDA
TUESDAY, JULY 26, 2016
9:15 A.M.
(*Time Posted Subject to Change)**

- I. CALL TO ORDER (9:24 A.M.)**
- II. ROLL CALL (COMMISSIONERS TIBBS AND CASE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. NEW BUSINESS**
1. Procurement (AWARD TABLED TO 8/2/16)
- Opening of Bid 16066 Ada County Paramedic Station #23 Renovation
 2. Claims Journal (PAYMENT AUTHORIZED)
- July 22, 2016
 3. Personnel Action Forms (1 Leave with Pay) (APPROVED)
 4. Approval of Minutes (3) (*Authorize the Chairman to Sign*) (ALL APPROVED)
 - a. EMS Open Business Meeting, June 27, 2016
 - b. EMS Open Business Meeting, July 5, 2016
 - c. EMS Open Business Meeting, July 12, 2016
 5. Agreements (*Authorize the Chairman to Sign the Appropriate Documents*)(APPROVED)
- Agreement No. 11767 - Agreement Between Ada County Emergency Medical Services District and Storage on Site for Rental Storage Container
- V. RECESS (9:29 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.