



ADA COUNTY

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

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. CHANGES TO THE AGENDA**
- IV. NEW BUSINESS**

Public Hearing

- 1. Resolutions
 - Resolution No. 2178 - Resolution for Renewal of Sole Source Procurement of Physio-Control Equipment Maintenance Services for the Ada County Emergency Medical Services District

Close Public Hearing

- 2. Claims Journal
 - September 23, 2016
- 3. Approval of Minutes (2) (*Authorize the Chairman to Sign*)
 - a. EMS Open Business Meeting, September 6, 2016
 - b. EMS Open Business Meeting, September 13, 2016

V. RECESS



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.