



ADA COUNTY

COMMISSIONERS
OFFICE
200 W. Front Street
Boise, Idaho 83702
(208) 287-7000
Fax: 287-7009
boccl@adaweb.net
www.adacounty.id.gov

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

- I. CALL TO ORDER (9:28 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. NEW BUSINESS**
1. Claims Journal (PAYMENT AUTHORIZED)
- November 10, 2016
 2. Personnel Action Forms (1 Leave with Pay and 7 Salary Increases) (ALL APPROVED)
 3. Agreements (*Authorize the Chairman to Sign the Appropriate Documents*)(APPROVED)
- Agreement No. 11636-1-16 - Renewal 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) (FY17)
- V. RECESS (9:30 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.