



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT
OPEN BUSINESS MEETING AGENDA
TUESDAY, NOVEMBER 24, 2009
9:15 A.M.**

(*Time Posted Subject to Change)

- I. CALL TO ORDER (9:32 AM)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. NEW BUSINESS**
1. Claims Journals (1) (APPROVED)
- November 19, 2009, regarding EMS expenditures
2. Approval of Minutes (1) (*Authorize the Chairman to Sign*) (APPROVED)
- EMS Open Business Meeting, November 17, 2009
3. Personnel Action Forms (1 Disciplinary Action; 2 Leaves with Pay) (APPROVED)
- V. RECESS (9:34 AM)**



Executive Sessions may be held pursuant to Idaho Code § 67-2345 as needed during regular scheduled meetings. The purpose of such sessions shall be announced at the time such sessions are called.