



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT
OPEN BUSINESS MEETING AGENDA
TUESDAY, MARCH 2, 2010
9:15 A.M.**

(*Time Posted Subject to Change)

- I. CALL TO ORDER (9:34 AM)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. UNFINISHED BUSINESS**
- Operations (1) (*Authorize the Chairman to Sign*)
 - Change Order No. 4 for Star Paramedic Station No. 65 (increase \$4,096.40) (*Tabled from 2/23/10*) **(REMOVED FROM AGENDA)**
- V. NEW BUSINESS**
1. Claims Journals (1) **(PAYMENT AUTHORIZED)**
 - February 24, 2010, regarding EMS expenditures
 2. Personnel Action Forms (1 Leave with Pay) **(APPROVED)**
 3. Approval of Minutes (1) (*Authorize the Chairman to Sign*) **(APPROVED)**
 - EMS Open Business Meeting, February 23, 2010
- V. RECESS (9:36 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.