



ADA COUNTY

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

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

(*Time Posted Subject to Change)

- I. CALL TO ORDER (9:48 AM)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. NEW BUSINESS**
1. Operations (2) **(BOTH APPROVED)**
 - a. Change Order No. 4, Ada County Paramedics Station 65 (increase \$4,096.40)
 - b. Change Order No. 5, Ada County Paramedics Station 65 (increase \$1,219.90)
 2. Claims Journals (1) **(PAYMENT AUTHORIZED)**
 - March 4, 2010, regarding EMS expenditures
 3. Personnel Action Forms (11 Salary Increases) **(APPROVED)**
 4. Approval of Minutes (1) **(Authorize the Chairman to Sign)** **(APPROVED)**
 - EMS Open Business Meeting, March 2, 2010
 5. Agreements (1) **(Authorize the Chairman to Sign the Appropriate Documents)** **(APPROVED)**
 - Agreement No. 8874 – Agreement for Purchase and Sale of Property Between Ada County Emergency Medical Services District and Ada County Highway District Concerning Transfer of Parcel Number S1202110015 (3195 N. Linder, Meridian) to Ada County Emergency Medical Services District by Ada County Highway District
- V. RECESS (9:51 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.