



# ADA COUNTY

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**BOARD OF ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT  
OPEN BUSINESS MEETING AGENDA  
MONDAY, FEBRUARY 6, 2012  
8:45 A.M.  
(\*Time Posted Subject to Change)**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. CHANGES TO THE AGENDA**

**IV. UNFINISHED BUSINESS**

- Agreements
  - Agreement No. 9615 - Agreement Between Ada County Emergency Medical Services District and Kaplan University for Paramedic Externship (*Tabled from 1/31/12*)

**V. NEW BUSINESS**

1. Claims Journal
  - February 2, 2012, regarding EMS expenditures
2. Approval of Minutes (2) (*Authorize the Chairman to Sign*)
  - a. EMS Open Business Meeting, January 24, 2012
  - b. EMS Open Business Meeting, January 31, 2012
3. Agreements (*Authorize the Chairman to Sign the Appropriate Documents*)
  - Agreement No. 9628 - Acknowledgement of Worker's Compensation Coverage Between Ada County Emergency Medical Services District and the City of Meridian (Expires 9/30/12)

**VI. RECESS**



*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.*