

BOISE COUNTY BOARD OF COMMISSIONERS
SATURDAY, MARCH 16TH, 2013
PUBLIC SAFETY BUILDING
OFFICIAL MEETING MINUTES

Present: Commissioner Anderson, Commissioner Wilkins, Clerk Prisco, and Jerry Newland, Director of Operations, EBCAD.

Others Present: Idaho City Ambulance Unit/501(c)(3) Organization: Randy Smith, Deanna Smith, Jim Wheeler, Rod Manker, Cheryl Manker, Dominic Wrublik, Jennifer Newland and Chris Wagner. Mores Creek Ambulance Unit: Paul Bucca and Mike Holloway. Mores Creek Ambulance 501(c)(3) Organization: Donna Horner and Lesley Bahner. Lowman Ambulance Unit: Christine Wagner. Placerville Ambulance Unit: Chad Garlock.

The Pledge of Allegiance was recited.

CALL TO ORDER: Commissioner Wilkins made a MOTION to nominate Commissioner Anderson to be Chair of the meeting. Commissioner Anderson SECONDED. All ayes; motion carried.

COOPERATIVE AGREEMENTS – AMBULANCE UNITS/EBCAD/BOISE COUNTY:

Commissioner Anderson discussed the reason for the special meeting and described the entities involved and the existing relationships. The following handouts/documents were provided to all in attendance:

- Slide show excerpts from a PowerPoint presentation titled: "Common Ground"; "Who Is EBCAD?"; "Who Are the 501(c)(3)s?"; "EBCAD – Defined Relationship"; and "Further Definition...Distinct Entities".
- Draft MOU between Boise County and EBCAD.
- Boise County Resolution 2006-41, with attachments.
- Boise County Resolution 2002-12 and Resolution 2010-09.

The group discussed, and documented, possible items to be included in an Memorandum Of Understanding between the 501(c)(3) organizations and EBCAD (i.e. Boise County). The information produced will be used as a starting point for Prosecutor Gee for MOU drafting purposes. The organizations represented will meet again after the Prosecutor has had the opportunity to draft an MOU document for discussion.

With unanimous consent, the meeting was adjourned until 9:00 a.m., Tuesday, March 19th, 2013.

Approved this 26th day of March, 2013.

BARBARA M. BALDING, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board