

BOISE COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, MARCH 18TH, 2015
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

In attendance: Chair Wilkins, Commissioner Jackson, Chief Administrator Woodstrom, via telephone – Prosecutor Gee, Jerry Newland, Pam Garlock, Linda Bucca, Donna Horner, Sheryl Mancure and Gretchen Sherlen. Absent: Commissioner Ward.

Chair called the meeting to order at 3:00 p.m.

Chair Wilkins MOTIONED to close the regular meeting of the Board of County Commissioners and opened as the EBCAD Governing Board. Commissioner Jackson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Jackson - aye, motion passed.

Chair Wilkins MOTIONED to amend the agenda to include a discussion concerning the personal property agreement. Roll call vote: Chair Wilkins – aye; Commissioner Jackson - aye, motion passed.

EBCAD Operations manager, Jerry Newland, spoke about the current ambulance at the Wilderness Ranch Fire District building, which is operated by Unit 15 and that the ambulance is owned by the Mores Creek Ambulance Inc. Mr. Newland stated that the lease has expired so they are working on a new one. Donna Horner gave a copy of the new lease they had drawn up. Ms. Horner stated that it is mostly the same lease, just has a few changes. The Board asked that this be tabled until next week so the Prosecutor is able to review. Jerry Newland spoke about the concerns, discussed previously, on the ambulance. Prosecutor Gee spoke about the 2008 agreement. The new agreement has not been seen before and only the people in this meeting are seeing this document for the first time.

EBCAD Business Strategy – Mr. Newland spoke about licensure. Mr. Newland gave a hand out of call volume for years 2012 through 2014 (discussion is on the Placerville Ambulance). There was a lot of discussion on usage of the different ambulance units.

Mr. Newland spoke about the proposed MOU. The Board of Commissioners stated that the governing board needs to review the document first.

Chair Wilkins MOTIONED to go into executive session per I.C. 67-2345(1)(b) for personnel.

Commissioner Jackson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Jackson – aye, motion passed. After coming out of executive session, the governing board has been advised by the operations board concerning policy.

Chair Wilkins MOTIONED to recess the as the governing board for EBCAD and reconvene as the Board of County Commissioners. Commissioner Jackson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Jackson – aye, motion passed.

With unanimous consent, the Board adjourned the meeting of March 18th, 2015 and will reconvene on Tuesday, March 24th, 2015.

Approved this 24th day of March, 2015.

VICKI L. WILKINS, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board