



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 8TH, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES
EBCAD EXCERPT

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, East Boise County Ambulance Director Dill, Human Resources Director Schiffer.

EBCAD UPDATE: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Director Dill began by presenting the Board with documentation containing information on the mileage for the Command Vehicle along with the different options of how to track the mileage, discussion ensued and the Board would like more detail in this report. The next update that was discussed was any in and out of service ambulances for the last three (3) months along with a report on the hours put in by what members. The billing issue was discussed in length, a new bank account needs to be opened due to the new tax exempt number. A list of equipment for extraction was discussed and reviewed. Chairman Ward MOTIONED to instruct the Treasurer to open a bank account with Mountain West Bank for the purposes of billing for EBCAD in Boise County; authorized signers on this account will be April Hutchings-Treasurer; Gina Turner-Chief Deputy Treasurer; Ashley Ledbetter-Deputy Treasurer and Clerk Prisco from the Treasurer and Clerks' office. Commissioner Baker SECONDED; All Ayes. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

Approved this 8th, day of April 2018

ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:

MARY T. PRISCO, Clerk to the Board