

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 15th, 2013
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

Present: Chair Balding, Commissioners Wilkins and Anderson, Prosecutor Gee and Clerk Prisco.

Chair Balding called the meeting to order and the Pledge of Allegiance was recited.

EXECUTIVE SESSION: Chair Balding made a MOTION to go into executive session under I.C. 67-2345(1)(a), to consider hiring a public officer, employee, staff member or individual agent: the EBCAD Medical Director. Commissioner Anderson SECONDED the motion. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

Dean Neufeld, Licensing Supervisor, Emergency Medical Services Bureau, and Chris Stoker, Standards & Compliance Section Manager, Emergency Medical Services Bureau, entered the meeting at the request of the Commission. Dr. Sturkey joined the meeting by teleconference.

Coming out of executive session, Chair Balding stated that no action will be taken at this time, the Board will be pursuing options for the EBCA Medical Director.

With unanimous consent, the meeting was adjourned until 9:00 a.m., Tuesday, April 16th, 2013.

Approved this 1st day of May, 2013.

BARBARA M. BALDING, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board