



BOISE COUNTY BOARD OF COMMISSIONERS  
FRIDAY, OCTOBER 26<sup>TH</sup>, 2018  
BOISE COUNTY COMMISSIONER'S ROOM  
**SPECIAL MEETING**

**IN ATTENDANCE:** Chairman Ward, Clerk Prisco, Human Resources Director/Court Supervisor Schiffer and Deputy Clerk Coffelt.

**VIA PHONE:** Commissioner Baker.

**ABSENT:** Commissioner Jackson.

Chairman Ward called the meeting to order for a special meeting. Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Board. Chairman Ward MOTIONED to move into executive session per I.C. 74-206 (1)(f,) pending litigation, and per I.C. 74-206(1)(b), personnel, and per I.C. 74-206(1)(i), risk management. Commissioner Baker SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Baker – Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206 (1)(f), pending litigation, and per I.C. 74-206(1)(b) personnel and per I.C. 74-206(1)(i), risk management, Chairman Ward MOTIONED to sign a letter to an EBCAD employee. Commissioner Baker SECONDED; All Ayes. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

Chairman Ward recessed the meeting until October 30<sup>th</sup>, 2018.



Approved this 30<sup>th</sup> day of October, 2018

Handwritten signature of Alan D. Ward in blue ink.

**ALAN D. WARD** Chairman  
Boise County Board of Commissioners

**ATTEST:**

Handwritten signature of Mary T. Prisco in blue ink.

MARY T. PRISCO, Clerk to the Board