

September 12, 2019

SPECIAL MEETING – AMBULANCE DISTRICT

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 12th day of September, 2019.

IN THE MATTER OF ROLL CALL)

Donna Atwood, Clerk, called roll call: Lisa Collini, present; Kirk Chandler, present and Nate Marvin, present by phone.

Kirk Chandler opened the meeting.

IN THE MATTER OF AMBULANCE)

Corey Patocka with the Ambulance District met with the Board.

Kirk Chandler moved, seconded by Lisa Collini to go into executive session at 9:04 a.m. in accordance with I.C. 74-206(1) (a) to consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office, (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student and (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. Motion carried unanimous. Lisa Collini, Aye; Kirk Chandler, Aye; Nate Marvin, Aye.

Kirk stated they were out of executive session at 9:59 a.m.

Kirk Chandler moved, seconded by Lisa Collini to recess as the Board of the Weiser Ambulance District at 10:00 a.m. Motion carried.

---

Chairman, Board of County Commissioners

ATTEST:

---

Clerk