



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, SEPTEMBER 29<sup>th</sup>, 2020  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES-EMERGENCY MEETING**

**PRESENT:** Chairman Ward, Commissioner Jackson, Clerk Prisco, Prosecutor Strong, Deputy Clerk Coffelt, Assessor Juszcak, EBCAD Director Potts.

Chairman Ward called the meeting to order.

**EBCAD SOFTWARE PURCHASE AGREEMENT:** Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Director Potts presented an agreement to the Board to review and discuss. Director Potts let the Board know that if the agreement was approved and signed before September 30<sup>th</sup>, 2020 it would save the County \$2,200 for this software program and the month of October would be free, discussion ensued. Chairman Ward MOTIONED to approve the agreement between EBCAD of Boise County and Vector Solutions/Target Solutions Learning, LLC for software in the amount of \$6,966 with an annual billing frequency. Commissioner Jackson SECONDED; further discussion ensued; All Ayes. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

Chairman Ward adjourned until Tuesday, October 6<sup>th</sup>, 2020, for the regular meeting.

Approved this 13<sup>th</sup>, day of October

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

**ATTEST:**

  
  
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MARY T. PRISCO, Clerk to the Board