Bonner County EMS Advisory Committee Meeting Minutes

January 15, 2025 - 10:00 A.M.

Bonner County Administration Building 1500 Hwy 2, Ste. 338, Sandpoint, ID 83864

Members Present: Jeff Lindsey, Marian Martin, Douglas Dixon, Dr. Ronald Jenkins, Janine Shepard,

Commissioner Williams, Mary Campbell, Dimitri Borisov

Members Absent: Gavin Gilcrease

Others Present: Commissioners Korn, Auditing: Michael Rosedale, Jessica Stephany; EMS: Alan

Brinkmeier, Daniel Umland, CFVA: Vickie

* * * * * * * * * *

Chief Lindsey called the meeting to order at 10:01 AM

Pledge of Allegiance

Janine made a motion to approve the minutes from October 16, 2024. Dr. Dixon seconded the motion. All in favor.

New Business

Action Items: Discussion / Decision / Recommendation

- A) 2024 BCAD Metrics Report Alan Brinkmeier
 Discussed metrics including time to leave station, time at scene for different service calls (stroke, trauma, cardiac, etc.)
- B) 2025 Required Clinical Reporting Data
 Discussed cardiac data and what data/metrics to track moving forward
- C) 2025 Partner Agency Reporting Data
 It would be nice to have data from partner agencies, not just BCAD
 Discussed what metrics/data would be provided, Dr. Jenkins requested the same metrics from partner agencies as from BCAD, include intercepts
- D) 2025 BCAD Financial Reporting Data
 Discussed if partner agencies would be comfortable discussing their data, what
 information the committee would like to see specifically. There was a brief discussion
 regarding the TAN and potential future levy. Brief discussion regarding personnel costs,
 staffing levels, and level of service with minimum staffing levels.
- E) 2025 Billing Rates Discussed last time rates were updated, inflation, is this the way to go, how to increase-inflationary rates or other agencies? Going forward this should be looked at each year. Check on what insurances may cover/reimburse.

Old Business

Action Items: Discussion / Decision / Recommendation

A) County Skills Assessments Update

Chief Lindsey adjourned the meeting at 11:03

Next Meeting: 04/16/2025

Clerk: Alisa Schoeffel

ed by

4//16/25 Date