



Bonner County

Board of Ambulance Service District

Brian Domke

Asia Williams

Ron Korn

MINUTES FOR THE BONNER COUNTY AMBULANCE SERVICE DISTRICT

February 5, 2025 – 11:00 AM

Bonner County Administration Building

1500 Highway 2, First Floor Conference Room, Sandpoint, ID

On Wednesday, February 5, 2025, the Bonner County Board of Ambulance Service District met for their regularly scheduled meeting. Commissioners Domke, Williams, and Korn were present. Commissioner Williams called the meeting to order at a.m. and the Pledge of Allegiance followed.

ADOPT THE ORDER OF AGENDA

Commissioner Korn made a motion to adopt the order of agenda as presented. Commissioner Domke seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Domke – Yes; Commissioner Korn – Yes. The motion carries.

CONSENT AGENDA – Action Item

1) Bonner County Ambulance Service District Minutes January 16, 2025

Commissioner Domke made a motion to approve the Consent Agenda as presented. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Domke – Yes; Commissioner Korn – Yes. The motion carries.

CLERK – Jessica Stephany

Action Item: Discussion/Decision Regarding FY25 Claims Batch #17, **Totaling \$35,959.43**

Commissioner Korn made a motion to approve payment of the FY25 EMS Claims in Batch #17, Totaling \$35,959.43. Commissioner Domke seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Domke – Yes; Commissioner Korn – Yes. The motion carries.

There was a brief discussion with the BCASD Board and Auditing as to how to proceed with presenting the Claims Batches moving forward. Comptroller Jessica Stephany suggested an MOU between the BCASD and the County.

BUDGET

1) Action Item: Discussion Regarding Budget Update (packet available)

Discussed first tax levy payment, personnel attrition/deployment model, how attrition affects the budget, and the TAN remaining open. Discussed moving forward as a district, working on quotes for outsourcing current services. Christian Jostlein commented on how Risk has been working with Chief Lindsey on how moving forward could potentially look; it could take months to unwind the district from the County. Discussed IC 31-3908.

2) Action Item: Discussion/Decision Regarding Repayment of TAN

Agrees with leaving TAN open and available, will discuss at next meeting

3) Action Item: Discussion/Decision Regarding North Idaho Credit Corp Collection Agreement

Commissioner Korn made a motion to approve and sign the Collection Agreement between the Bonner County Ambulance District and North Idaho Credit Corp. Commissioner Domke seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Domke – Yes; Commissioner Korn – Yes. The motion carries.

BCASD – Commissioner Ron Korn

- 1) Action Item: Discussion/Decision Regarding the Goals of the BCASD Moving Forward and How to Accomplish Goals

Did not hear this item: Commissioner Korn wanted clarification on common goals and moving forward and was hoping that legal would be present.

PUBLIC COMMENT*

- Jeff Armstong – Commented on JPA district formation, they are here to help, more time to adjust is better than limited time
- Dave Bowman – Commented on the original TAN, how much used, available, paid on
- Amy Lunsford – Asked about the fee schedule proposed at a prior meeting, wanted clarification on how things will be paid and TANs in the future; why outsource instead of utilizing the County services, having a separate board might cause transparency issues (compare to the Fair Board)
- Merlin Glass – Commented on Chief Armstrong's comment about the JPA; would not sever until everything is sorted out, commented on insurance, commented on attrition, service levels
- Jessica Stephany – Asked about timeline for workshops and the budget
- Wayne Martin – Commented on payment of the TAN, has EMS been able to keep up with the increased population, has they set up any MH programs for employees
- Dave Bowman – Appreciates all of the transparency and information provided today

The meeting was adjourned at 1:24 p.m.

Clerk: *Alisa Schoeffel*

ATTEST: Michael W. Rosedale

By *Asia Williams*
Commissioner Asia Williams, Chair

By *Alisa Schoeffel*
Deputy Clerk

2/19/2025
Date