



## **Bonner County**

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### **Board of Ambulance Service District**

Brian Domke

Asia Williams

Ron Korn

#### **MINUTES FOR THE BONNER COUNTY AMBULANCE SERVICE DISTRICT**

March 12, 2025 – 11:00 AM

Bonner County Administration Building  
1500 Highway 2, First Floor Conference Room, Sandpoint, ID

On Wednesday, March 12, 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 11:05 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 Korn – Yes; Commissioner Domke – Yes. The motion carries.

#### **CONSENT AGENDA – Action Item**

- 1) Bonner County Ambulance Service District Minutes March 5, 2025
- 2) Invoice Over \$5k: Risk

There was a discussion among the board regarding the invoice for Risk and how bills should be paid moving forward and what the current Risk processes.

Commissioner Domke made a motion to approve the Consent Agenda as presented. Commissioner Korn seconded the motion.

#### **PUBLIC COMMENT:**

- Dave Bowman – Agrees, does not understand why this would be going through Risk

Roll Call Vote: Commissioner Korn – Yes; Commissioner Domke – Yes; Commissioner Williams – Yes. The motion carries.

#### **MISCELLANEOUS BUSINESS - Action Items / Discussion / Decision / Recommendation**

- 1) Fee Schedule Change Update
  - The Public Hearing for this has been scheduled for April 9, 2025, at 9:00 am
- 2) Develop Task List (Define KPI, Schedule & Percent Complete)
  - Focus on when the district will be budget neutral and the TAN
  - It may be better to move these meetings to be biweekly instead of weekly. Discussion followed regarding meeting scheduling moving forward and how this would affect the claims batches. Chief Lindsey commented on the bills, Clerk Rosedale also commented on the bills, including fuel and credit cards. Mike provided further information on how the bills are paid and why every two weeks works best for bills. Bill Wilson commented on the bills as well, and how the Fair Board recently addressed this issue and how it is working well for them. There was further discussion regarding meetings moving forward.
  - Discussion regarding EMSAC followed and potential MOU's and legal representation for BCASD with focus on what EMSAC was set up to be
  - Discussed the agreements between the County and BCASD, and Legal's perspective regarding outside Counsel vs County. Bill discussed the opportunity for legal representation with outside Counsel, especially counsel who is familiar with this type of situation, this would also allow for a great degree of separation. Discussion followed with a focus on legal counsel and the separation/autonomy of the district.
  - Chief Lindsey is ready to become autonomous and would like to present this at the next meeting. Brief discussion on health insurance for BCASD moving forward. There will be a cost if the district stays with the County for services (HR, Auditing, etc.) and a cost if they go to outside services.

- Further discussion followed regarding the future structure of the district, outside counsel, overall cost, and separation
- After next week's meeting, meetings will be held biweekly following

**PUBLIC COMMENT:**

- Dave Bowman – Weekly was needed at the initial process, but biweekly, from a public viewpoint, is appropriate, but limiting one meeting to bills only would be a mistake. The advisory committee is never mentioned, they only meet quarterly, why not step up those meetings?
- According to Hoyle, an ambulance district would preferably be under an MOU with the County for services and the cost should be comparable to outside services. If the district wants autonomy, it should be full autonomy, this district should be ended and new one created

**PUBLIC COMMENT\***

The meeting was adjourned at 12:00 p.m.

Clerk: *Alisa Schoeffel*

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By *Asia Williams*  
Commissioner Asia Williams, Chair

*3/19/2025*  
Date