



## **Bonner County Ambulance Service District Board**

Brian Domke

Asia Williams

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### **AGENDA FOR THE BONNER COUNTY AMBULANCE SERVICE DISTRICT MEETING**

February 26, 2025 – 11:00 A.M.

Bonner County Administration Building, 1500 Highway 2, Room 338, Sandpoint, ID

\*\*\***LIVESTREAM:** <https://www.youtube.com/channel/UCsFUpuVj8VtuATY4eAD7e4Q/videos>

**You are invited to a Zoom Webinar**

**When: February 26, 2025 at 11:00 A.M. Pacific Time (US & Canada)**

**Topic: Bonner County Board of Bonner County Ambulance Service District's Meeting**

**Join from PC, Mac, iPad, or Android:**

<https://bonnercounty.zoom.us/j/84157083772>

Passcode:685015

\*\*\***For Those Electronically Participating:**

Use of the Zoom link is not intended as a substitute for in person or written participation in the proceedings of County business. It is possible to have technology issues with the Zoom link to include, but not limited to, difficulty hearing and being heard.

If you have information to communicate to the County, please come in person or send your information in writing. the County cannot assure that the information will be received via Zoom. Use of Zoom is at risk of the user. Technology failure will not result in the County re-agendizing and/or accepting post deadline information on any given item or issue. In-person attendance is recommended.

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ADOPT THE ORDER OF AGENDA**

### **CONSENT AGENDA – Action Item**

- 1) Bonner County Ambulance Service District Minutes February 19, 2025

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

- 1) Budget Update
- 2) Decision on TAN Principal Payment
- 3) Staffing Plan Update & Review of Recent Staff Promotion
- 4) Insurance Update
- 5) Legal Update
- 6) Fee Schedule Change Update
- 7) Develop Task List (Define KPI, Schedule & % Complete)

### **PUBLIC COMMENT\***

***Public Comment\*** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section, except in an emergency circumstance. Comments related to future public hearings should be held for the public hearing. Any person needing special accommodation to participate in the above-mentioned meeting should contact the Commissioners' Office 48 hours prior to the meeting by calling (208) 265-1438.*