



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

Brian Domke

Asia Williams

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

March 19, 2025 – Start 11:00 A.M. – End 12:00 P.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: March 19, 2025 at 11:00 A.M. – 12:00 P.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.

### **AMENDED –**

#### **Removal of BCASD Action Item #3**

### **CALL TO ORDER**

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

#### **CONSENT AGENDA – Action Item**

- 1) Bonner County Ambulance Service District Minutes March 12, 2025

#### **BCASD –**

- 1) Action Item: Discussion/Decision Regarding FY25 Claims Batch #23, **Totaling \$58,197.92**
- 2) Action Item: Discussion/Decision Regarding Legal Services Agreement with White, Peterson, Gigray & Nichols, P.A. (WPGN) **Hourly Rate: \$196.00 for Attorney Services and \$120.00 for Assistant Services.** WPGN reserves the right to increase rates by 3% on January 1<sup>st</sup> of each year without notice or “such other amounts as WPGN may provide by thirty (30) days written notice.
- ~~3) Action Item: Discussion/Decision Regarding Engagement Letter for Accounting Services.~~  
~~**This item removed per Chief Lindsey on 03.14.2025**~~
- 4) Action Item: Discussion/Decision Regarding Administrative Assistant/EMT Basic Job Description

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

- 1) Task List: Review & Updates
- 2) ICRMP Update
- 3) BCAD Budget Forecast

#### **PUBLIC COMMENT\***

***\*\*I.C. §74-204(A) – If an amendment to an agenda is made after an agenda has been posted but forty-eight (48) hours or more prior to the start of a regular meeting, or twenty-four (24) hours or more prior to the start of a special meeting, then the agenda is amended upon the posting of the amended agenda.***

***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.