Bonner County
Board of Ambulance Service District

Brian Domke Asia Williams Ron Korn

MINUTES FOR THE BONNER COUNTY AMBULANCE SERVICE DISTRICT
August 6, 2025 – 11:00 AM – 12:00 PM
Bonner County Administration Building
1500 Highway 2, Third Floor Conference Room, Sandpoint, ID

On Wednesday, August 6, 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 11:04 a.m.

ADOPT THE ORDER OF AGENDA AS PRESENTED
Commissioner Korn made a motion to adopt the Order of the 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 July 23, 2025
2) Invoice Over $5k: Acrisure Insurance - **$9,267.00**; SIF (Quarterly Workers Comp Premium Payment)

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

BCASD – Sarah Nixon
1) Action Item: Discussion/Decision Regarding FY25 Claims Batch #43, **Totaling $45,209.18**

Commissioner Domke made a motion to approve payment of the FY25 BCASD Claims in Batch #43. Commissioner Korn seconded the motion. Roll Call Vote: Commissioner Domke – Yes; Commissioner Williams – Yes; Commissioner Korn – Yes. The motion carries.

MISCELLANEOUS BUSINESS - Action Items / Discussion / Decision / Recommendation
1) Task List: Review & Updates
   - Jeff apologized for not getting a budget sheet together this week as he has been busy working on the overall budget. They have a little over $1.6 million in the bank right now.

The meeting was adjourned at 11:08 a.m.

Clerk: *Lauren Reichenbach*

By Asia Williams 8-20-2025
Commissioner Asia Williams, Chair Date