Bonner County
Board of Ambulance Service District

Brian Domke Asia Williams Ron Korn

MINUTES FOR THE BONNER COUNTY AMBULANCE SERVICE DISTRICT
October 7, 2026 – 11:00 AM
Bonner County Administration Building
1500 Highway 2, Third Floor Conference Room, Sandpoint, ID

On Wednesday, October 7, 2026, the Bonner County Board of Ambulance Service District met for their regularly scheduled meeting. Commissioners Williams and Korn were present. Commissioner Korn called the meeting to order at 11:00 a.m.

ADOPT THE ORDER OF AGENDA AS AMENDED
Commissioner Williams made a motion to adopt the Order of the Agenda as amended, adding Item #3 Action Item: Discussion/Decision Regarding Reserving Forgone Property for FY27; Resolution. Commissioner Korn stepped down from the chair and seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes. The motion carries.

CONSENT AGENDA – Action Item
1) Bonner County Ambulance Service District Minutes September 16, 2026
Commissioner Williams made a motion to adopt the Consent Agenda as presented. Commissioner Korn stepped down from the chair and seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Williams – Yes. The motion carries.

BCASD – Jeff Lindsey
1) Action Item: Discussion/Decision Regarding FY26 Claims Batch #24; **Totaling $38,470.47**
Jeff talked about the big-ticket items. Commissioner Williams asked about the rollover from the last fiscal year to this fiscal year.
Commissioner Williams made a motion to approve FY26 BCASD Claims in Batch #24, in the amount of $38,470.47. Commissioner Korn stepped down from the chair and seconded the motion.
PUBLIC COMMENT:

- Wayne Martin – Asked if this is the end of FY26 or if there are more outstanding bills that are coming in later, needing to be paid from last fiscal year's funds.

Jeff said that there probably will still be some bills coming in at the next meeting that will need to be paid from FY26.
Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes. The motion carries.
2) Action Item: Discussion/Decision Regarding Addition and Removal of Check Signatories
Jeff said they have found that having three overall signers is helpful, so this way, if he is gone, things can still get signed, as two signatures are needed. He also said that they have had issues in the past with designated signers leaving, and then they cannot get anything signed until they designate someone new at the next meeting. Commissioner Williams asked why a county employee is not a signee as a backup. Jennifer said that county employees don't have access to any bookkeeping or BCASD data, so they would have no knowledge of the funds, if the check should be sent out, etc.
Commissioner Williams made a motion to approve BCASD request regarding the addition of Alan Brinkmeier and Jessi Reinbold to accounts with check signing authority effective October 7, 2026, at 12:00pm (PST) with the removal of the following names as authorized signers: Sarah Nixon.
Commissioner Korn stepped down from the chair and seconded the motion. Roll Call Vote: Commissioner Korn – Yes; Commissioner Williams – Yes. The motion carries.
3) Action Item: Discussion/Decision Regarding

Commissioner Williams made a motion to approve Resolution, number to be assigned, regarding Bonner County Ambulance Service District authorizing prior year forgone property tax increase authority setting

forth findings, authorizing the recovery in property tax year 2026 for fiscal year 2027 of foregone property tax increases, originally foregone in one or more property tax years before 2026, specifically the amount to be budgeted and specific purpose for which it will be used directing required filings and providing and effective date as indicated in the Resolution in the amount of $134,061. Commissioner Korn stepped down from the chair and seconded the motion. Roll Call Vote: Commissioner Williams – Yes; Commissioner Korn – Yes. The motion carries.

MISCELLANEOUS BUSINESS - Action Items / Discussion / Decision / Recommendation

1) Task List: Review & Updates
   - Commissioner Williams asked Jeff questions about their new health insurance. She asked why he did not consider combining health insurance with the county to lower costs.

Public Comment*
None

The meeting was adjourned at 11:18 a.m.

Clerk: *Lauren Reichenbach*
BCASD Meeting - 10/07/26 @ 11:00 AM was used to finish minutes - ARS

By Asia Williams
Commissioner Brian Domke, Chair

10-21-26
Date