Bonner County Ambulance Service District Board

Brian Domke	Asia Williams	Ron Korn

AGENDA FOR THE BONNER COUNTY AMBULANCE SERVICE DISTRICT MEETING
February 4, 2026 – 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: February 4, 2026, 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/89519353439

***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

ADOPT THE ORDER OF AGENDA

CONSENT AGENDA – Action Item
1) Bonner County Ambulance Service District Minutes, January 21, 2026
2) Invoices over $5k: State Insurance Fund, **Totaling $19,365.00**

BCASD
1) Action Item: Discussion/Decision Regarding FY26 Claims Batch #8; **Totaling $30,218.70**
2) Action Item: Discussion/Decision Regarding the Designation of Revenue Anticipation Note (RAN) Signers

MISCELLANEOUS BUSINESS - Action Items / Discussion / Decision / Recommendation
1) Task List: Review & Updates

PUBLIC COMMENT*

EXECUTIVE SESSION
1) Executive Session Under Idaho Code § 74-206 (1)(B) Personnel
   Action Item: Discussion/Decision Regarding Personnel

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.