

RESOLUTION NO. 24 - 92

**BONNER COUNTY EMS ADVISORY COUNCIL  
APPOINTMENT OF NEW MEMBERS**

**WHEREAS**, by Resolution #19-35 The Board of Bonner County Commissioners has formed the Bonner County EMS Advisory Council; and

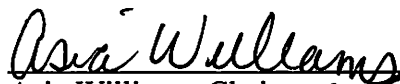
**WHEREAS**, the board will consist of seven members; and

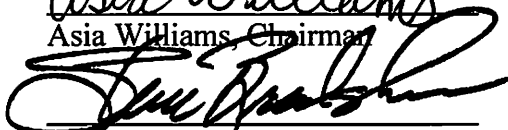
**WHEREAS**, it is the desire of the BOCC to appoint the following members to the EMS Advisory Council; Chair – EMS Director, Jeff Lindsey, one (1) public at large representative – Mary Campbell, one (1) representative from a fire district or department – Gavin Gilcrease, two (2) representatives from the medical community – Marian Martin & Dr. Douglas Dixon, one (1) representative from a transport service provider – Dimitry Borisov, one (1) representative in Finance – Janine Shepard, and one (1) commissioner – Asia Williams, all for a two year term.

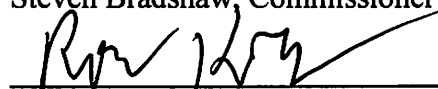
**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Bonner County, Idaho, appoint Jeff Lindsey, Mary Campbell, Gavin Gilcrease, Marian Martin, Dr. Douglas Dixon, Dimitry Borisov, Janine Shephard, & Asia Williams to a two-year term beginning January 1, 2025, and ending January 1, 2027, on the Bonner County EMS Advisory Council.

Duly enacted as a Resolution of the Board of County Commissioners of Bonner County, Idaho, on the 31<sup>st</sup> day of December 2024.

**BOARD OF BONNER COUNTY COMMISSIONERS**

  
Asia Williams, Chairman

  
Steven Bradshaw, Commissioner

  
Ron Korn, Commissioner

ATTEST: Michael W. Rosedale

By   
Deputy Clerk

DECLARATION OF INTEREST

STATE OF CALIFORNIA  
COUNTY OF [ ]

I, [Name], do hereby declare that I am not a shareholder, officer, director, or agent of [Company Name], and that I have no financial interest in the [Project Name] project.

Witness my hand and seal this [Date] day of [Month], [Year].

I, [Name], do hereby declare that I am not a shareholder, officer, director, or agent of [Company Name], and that I have no financial interest in the [Project Name] project. I am not a shareholder, officer, director, or agent of [Company Name], and I have no financial interest in the [Project Name] project. I am not a shareholder, officer, director, or agent of [Company Name], and I have no financial interest in the [Project Name] project.

I, [Name], do hereby declare that I am not a shareholder, officer, director, or agent of [Company Name], and that I have no financial interest in the [Project Name] project. I am not a shareholder, officer, director, or agent of [Company Name], and I have no financial interest in the [Project Name] project. I am not a shareholder, officer, director, or agent of [Company Name], and I have no financial interest in the [Project Name] project.

I, [Name], do hereby declare that I am not a shareholder, officer, director, or agent of [Company Name], and that I have no financial interest in the [Project Name] project. I am not a shareholder, officer, director, or agent of [Company Name], and I have no financial interest in the [Project Name] project. I am not a shareholder, officer, director, or agent of [Company Name], and I have no financial interest in the [Project Name] project.

DECLARATION OF INTEREST

[Signature]  
[Name]  
[Title]

[Signature]  
[Name]  
[Title]



# **Bonner County**

## **Board of County Commissioners**

December 31, 2024

### **Memorandum**

**BOCC  
Item #2**

To: BOCC

From: BOCC

Re: Resolution – EMS Advisory Council Appointments

Whereas Resolution 19-35 established the Bonner County EMS Advisory Council and current membership has expired, Resolution 24-\_\_\_ appoints the following members to the Council for a two (2) year term: Jeff Lindsey, Mary Campbell, Gavin Gilcrease, Marian Martin, Dr. Douglas Dixon, Dimitry Borisov, Janine Shepard, and Asia Williams. Their terms begin on January 1, 2025, and end on January 1, 2027.

**Auditing Review:** N/A

Email is attached verifying that auditing has verified that the funds to cover this item are within the budget; this is required for any expenditure/budget adjustment request.

**Risk Review:** N/A

If applicable, email is attached verifying that all Risk questions/concerns have been resolved and that it has been approved. This includes new equipment/assets to be insured or contracts requiring insurance for review.

**Legal Review:**                     

Email is attached verifying that all legal questions/concerns have been resolved and that it has been approved.

Distribution:     \_\_\_ Original to BOCC  
                      \_\_\_ Copy to

# 2024-92

A suggested motion would be: **Based on the information before us I move to approve the appointments of Jeff Lindsey, Mary Campbell, Gavin Gilcrease, Marian Martin, Dr. Douglas Dixon, Dimitry Borisov, Janine Shepard, and Asia Williams to the Bonner County EMS Advisory Council for a two-year term beginning on January 1, 2025 and ending on January 1, 2027.**

Recommendation Acceptance: ☒ yes ☐ no

*Asia Williams* 12/31/2024  
Asia Williams, Chair Date