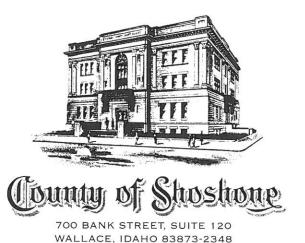
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RESOLUTION 2022-25 A RESOLUTION ESTABLISHING SHOSHONE COUNTY AMBULANCE SERVICE DISTRICT ADVISORY BOARD

WHEREAS, *Idaho Code* §31-3908 vests the Board of County Commissioners with the power and authority to establish an Ambulance District; and,

WHEREAS, *Idaho Code* §31-3907 establishes the Board of County Commissioners as the governing board for ambulance districts established prior to July 1, 2020;

WHEREAS, the Shoshone County Board of County Commissioners passed Resolution 2020-20 on June 29, 2020, establishing the Shoshone County Ambulance Service District; and,

WHEREAS, the Shoshone County Board of County Commissioners strives to promote the health, safety, and welfare of the residents of Shoshone County by collaborating with members of community as well as members of various ambulance and first responder associated agencies within Shoshone County to assist in the governing of the Shoshone County Ambulance Service District.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Shoshone County Board of Commissioners authorizes and establishes an advisory board to the Shoshone County Ambulance Service District. This board will function to provide insight, recommendations, and suggestions to the Shoshone County Board of Commissioners regarding their functions as the governing board of the Shoshone County Ambulance Service District.

BE IT FURTHER RESOLVED that this advisory board will be made up of seven (7) members, consisting of one (1) Shoshone County Fire District transport agency representative, one (1) Shoshone County Fire District non-transport agency representative, and the remainder to be made up of members of the community and individuals associated with first responder services. All members shall be appointed by the Shoshone County Board of County Commissioners.

BE IT FURTHER RESOLVED that the advisory board will collaborate to provide guidance to the Board of County Commissioners, including but not limited to, appropriate

contracts, equipment, training, and applications for grants. The Board of County Commissioners will make the final decision on any matter regarding the Shoshone County Ambulance Service District, utilizing the knowledge, suggestion, and recommendations provided by the advisory board.

BE IT FURTHER RESOLVED that the advisory board, pursuant to the agreement with the Board of County Commissioners, may expend funds for such purposes related to the services of the Shoshone County Ambulance Service District as it sees fit, subject to compliance with the budget for the Shoshone County Ambulance District as set and approved by the Shoshone County Board of County Commissioners

Adopted unanimously, in open session this 22nd day of June 2022.

BOARD OF COUNTY COMMISSIONERS:

Mike Fitzgerald, Chairman

John Hansen, Commissioner

Jay Huber, Commissioner

ATTÉST:

Lori Teeters
Deputy Clerk