



KOOTENAI COUNTY EMERGENCY MEDICAL SERVICES SYSTEM

Agenda for KCEMSS Joint Powers Board Regular Monthly Meeting

February 22nd, 2024
1500 Hrs (3:00 PM)
4381 W. Seltice Way
Coeur d'Alene, ID 83814

Meeting Agenda:

1. Call to order
2. Pledge of Allegiance
3. Swearing in of Chief Wojnowski
4. Agenda changes if needed - *Action Item*
5. Approval of minutes from the prior meeting(s)
 - a. Regular meeting of January 25th, 2024 – *Action Item*
6. Old Business
 - a. None
7. New Business
 - a. 2024 budget Hearing Date – Suggest July 25th 2024 - *Action Item*
 - b. Cares Registry - *Action Item*
8. Approval of Bills and Financial Reports
 - a. Financial Reports and Bills for January 2024 – *Action Item*
9. Chief Reports
 - a. Chief Wojnowski
 - b. Chief Geilenfeldt
 - c. Chief Copstead
10. Public Input
11. Commissioners Comments and/or Correspondence
12. Executive session
 - a. Pursuant to the provisions of Idaho code §74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. KCEMSS Joint Powers Board – (Closed Session - Discussion)
 - b. Decisions / Direction (Open Meeting) – *Action Item*
13. Adjournment