



## KOOTENAI COUNTY EMERGENCY MEDICAL SERVICES SYSTEM

### Agenda for KCEMSS Joint Powers Board Regular Monthly Meeting

May 23<sup>rd</sup>, 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. Agenda changes if needed - *Action Item*
4. Approval of minutes from the prior meeting(s)
  - a. Regular meeting of May 2<sup>nd</sup>, 2024 – *Action Item*
5. Old Business
  - a. None
6. New Business
  - a. III-A Presentation of Annual Report – Amy Manning via zoom
  - b. FY2025 Budget Time-line and preliminary budget discussions
  - c. Wage study cost approval – *Action Item*
7. Approval of Bills and Financial Reports
  - a. Financial Reports and Bills for April 2024 – *Action Item*
8. Chief Reports
  - a. Chief Wojnowski
  - b. Chief Geilenfeldt
  - c. Chief Copstead
9. Public Input
10. Commissioners Comments and/or Correspondence
11. 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*
12. Adjournment – *Action Item*