July 25th, 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. Public Hearing on the 2025 Fiscal Year Proposed Budget
5. Board Discussion and Vote on the 2025 Fiscal Year Budget – *Action Item*
6. Approval of minutes from the prior meeting(s)
	1. Regular meeting of June 27th, 2024 – *Action Item*
7. Old Business
	1. None
8. New Business
	1. Bonner County Contract Renewal – *Action Item*
9. Approval of Bills and Financial Reports
	1. Financial Reports and Bills for June 2024 – *Action Item*
10. Chief Reports
	1. Chief Wojnowski
	2. Chief Geilenfeldt
	3. Chief Copstead
11. Public Input
12. Commissioners Comments and/or Correspondence
13. Executive session
14. 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)
15. Decisions / Direction (Open Meeting) – *Action Item*

1. Adjournment – *Action Item*