



KOOTENAI COUNTY EMERGENCY MEDICAL SERVICES SYSTEM

Agenda for KCEMSS Joint Powers Board Public Hearing & Regular Monthly Meeting

August 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. Agenda changes if needed - *Action Item*
4. Approval of minutes from the prior meeting(s)
 - a. Regular meeting of July 25th, 2024 – *Action Item*
5. Old Business
 - a. None
6. New Business
 - a. Final Tax Revenue & L-2 Approval – *Action Item*
 - b. FY2024 Audit Engagement Letter Approval – *Action Item*
7. Approval of Bills and Financial Reports
 - a. Financial Reports and Bills for July 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*