



KOOTENAI COUNTY EMERGENCY MEDICAL SERVICES SYSTEM

Agenda for KCEMSS Joint Powers Board Regular Monthly Meeting

September 26th, 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. Acknowledgement(s)
5. Approval of minutes from the prior meeting(s)
 - a. Regular meeting of August 22nd, 2024 – *Action Item*
6. Old Business
 - a. Ambulance Purchase Update
7. New Business
 - a. Disposal of Assets – 2 each O2 Generators, No value – *Action Item*
 - b. WA GEMT Portal Access Changes – *Action Item*
8. Approval of Bills and Financial Reports
 - a. Financial Reports and Bills for August 2024 – *Action Item*
9. Chief / Physician Reports
 - a. Chief Wojnowski
 - b. Chief Geilenfeldt
 - c. Chief Copstead
 - d. Dr. Hardy
10. Public Input
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*