



KOOTENAI COUNTY EMERGENCY MEDICAL SERVICES SYSTEM

Agenda for KCEMSS Joint Powers Board Regular Monthly Meeting

October 24th, 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 September 26th, 2024 – *Action Item*
5. Old Business
 - a. Ambulance Purchase Update
6. New Business
 - a. Capital Purchase Request for Heart Monitors – *Action Item*
7. Approval of Bills and Financial Reports
 - a. Financial Reports and Bills for September 2024 – *Action Item*
8. Chief / Physician Reports
 - a. Chief Wojnowski
 - b. Chief Geilenfeldt
 - c. Chief Copstead
 - d. Dr. Hardy
9. Public Input
10. Executive session
 - a. Pursuant to the provisions of Idaho code §74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent. KCEMSS Joint Powers Board – (Closed Session - Discussion)
 - b. Decisions / Direction (Open Meeting) – *Action Item*
11. Adjournment – *Action Item*