



## KOOTENAI COUNTY EMERGENCY MEDICAL SERVICES SYSTEM

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

December 12<sup>th</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 October 24<sup>th</sup>, 2024 – *Action Item*
5. Old Business
  - a. Re-sign Bonner County contract – *Action Item*
6. New Business
7. Approval of Bills and Financial Reports
  - a. Financial Reports and Bills for October 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)(b) to consider the evaluation, dismissal or discipline of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. Joint Powers Board (Closed Session – Discussion).
  - b. Pursuant to the provisions of Idaho code §74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. Joint Powers Board (Closed Session – Discussion).
  - c. Decisions / Direction (Open Meeting) – *Action Item*
11. Adjournment – *Action Item*