



KOOTENAI COUNTY EMERGENCY MEDICAL SERVICES SYSTEM

Agenda for KCEMSS Joint Powers Board Regular Monthly Meeting

January 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. Swearing in of Commissioner Hutcheson
4. Agenda changes if needed - *Action Item*
5. Audit Presentation – Scott Hoover - *Action Item*
6. Approval of minutes from the prior meeting(s)
 - a. Special Meeting of December 12th, 2023 – *Action Item*
 - b. Regular Meeting of December 14th, 2023 – *Action Item*
7. Old Business
 - a. HVAC New & Replacement Update - *Action Item*
8. New Business
 - a. Vice-Chairman appointment by the JPB - *Action Item*
 - b. December 2024 JPB Meeting Date Selection – suggest 5th or 12th - *Action Item*
 - c. Chief Holley Request – Heart Monitor Maintenance - *Action Item*
 - d. Audit Management Representation Letter Signature - *Action Item*
 - e. Northwest Specialty Hamilton Equipment Maintenance Contract - *Action Item*
 - f. Van Purchase Request - *Action Item*
 - g. Banking Signatures Update - *Action Item*
9. Approval of Bills and Financial Reports
 - a. Financial Reports and Bills for November & December 2023 – *Action Item*
10. Chief Reports
 - a. Chief Geilenfeldt
 - b. Chief Copstead
11. Public Input
12. Commissioners Comments and/or Correspondence
13. Executive session
 - a. No Executive Session Scheduled
14. Adjournment