



KOOTENAI COUNTY EMERGENCY MEDICAL SERVICES SYSTEM

Agenda for KCEMSS Joint Powers Board Regular Monthly Meeting

January 23rd, 2025
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 December 12th, 2024 – *Action Item*
 - b. Special meeting of December 20th, 2024 – *Action Item*
5. Old Business
6. New Business
 - a. Audit Presentation by Scott Hoover, CPA – *Action Item*
 - b. Additional Ambulance Remounts Discussion – *Action Item*
 - c. Random Drug Testing Policy Discussion – *Action Item*
 - d. 2025 December Meeting Date / Suggest 12/11/2025 – *Action Item*
7. Approval of Bills and Financial Reports
 - a. Financial Reports and Bills for November/December 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. KCEMSS Joint Powers Board – (Closed Session - Discussion)
 - b. Decisions / Direction (Open Meeting) – *Action Item*
11. Adjournment – *Action Item*