



## KOOTENAI COUNTY EMERGENCY MEDICAL SERVICES SYSTEM

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

February 26<sup>th</sup>, 2026  
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 January 22<sup>nd</sup>, 2026 – *Action Item*
5. Old Business
6. New Business
  - a. Resolution # 2026-002 Multi-Jurisdictional All-Hazard Mitigation Plan - *Action Item*
  - b. Resolution # 2026-003 Bank Authorized Signers - *Action Item*
  - c. Water Purification System - *Action Item*
  - d. Gurney Donation Discussion - *Action Item*
7. Approval of Bills and Financial Reports
  - a. Financial Reports and Bills for January 2026 – *Action Item*
8. Chief / Physician Reports
  - a. Chief Wojnowski
  - b. Chief Geilenfeldt
  - c. Chief Copstead
  - d. Dr. Hardy
9. Public Input
10. Adjournment – *Action Item*