



## KOOTENAI COUNTY EMERGENCY MEDICAL SERVICES SYSTEM

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

December 11<sup>th</sup>, 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. Swear In Commissioner LaPonsey
5. Service Recognitions
6. Approval of minutes from the prior meeting(s)
  - a. Regular meeting of October 23<sup>rd</sup>, 2025 – *Action Item*
7. Old Business
8. New Business
  - a. QAQI Position Filled – Dean Douglas Start Date 1/5/2026
  - b. Harrison Ambulance Discussion
  - c. FY2025 Financial Yearend Review
  - d. Request to Surplus and Sell 1997 Freight Bordman MCI Truck – *Action Item*
  - e. Request to Surplus and Sell 7 Each 2012-2015 Gurneys – *Action Item*
  - f. Request to purchase 2 Staff Vehicles - In FY2026 Budget – *Action Item*
  - g. Request to Accelerate Capital Replacement Plan and purchase:
    - Two Additional Remounts & Associated Equipment – *Action Item*
    - Seven X Series Heart Monitors to Replace 2017 Units – *Action Item*
  - h. Purchase Equipment Mounting Systems
9. Approval of Bills and Financial Reports
  - a. Financial Reports and Bills for October 2025 – *Action Item*
10. Chief / Physician Reports
  - a. Chief Wojnowski
  - b. Chief Geilenfeldt
  - c. Chief Copstead
  - d. Dr. Hardy
11. Public Input
12. Executive Session
  - a. Executive Session pursuant to Idaho Code §74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent. (Closed Session - Discussion)
  - b. Decisions / Direction (Open Meeting - Action) – *Action Item*
13. Adjournment – *Action Item*