



KOOTENAI COUNTY EMERGENCY MEDICAL SERVICES SYSTEM

Agenda for KCEMSS Joint Powers Board Regular Monthly Meeting

January 22nd, 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. Swear In New Commissioners
5. Approval of minutes from the prior meeting(s)
 - a. Regular meeting of December 11th, 2025 – *Action Item*
6. Old Business
 - a. Resolution 2026-001 Surplus Gurneys & Freight Truck – *Action Item*
7. New Business
 - a. Audit Review by Scott Hoover – *Action Item*
 - b. Appoint Vice-Chair – *Action Item*
8. Approval of Bills and Financial Reports
 - a. Financial Reports and Bills for November/December 2025 – *Action Item*
9. Chief / Physician Reports
 - a. Chief Wojnowski
 - b. Chief Geilenfeldt
 - c. Chief Copstead
 - d. Dr. Hardy
10. Public Input
11. Adjournment – *Action Item*