

Minutes of Meeting
KCEMSS FY2014 Budget Discussion
July 3, 2013
2:30 p.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green and Commissioner Jai Nelson met to discuss the following agenda items. Also present was Deputy Clerk Nancy Jones.

- A. Call to Order:** Chairman Tondee called the meeting to order at 2:33 p.m.
- B. Introductions:** There were no introductions made.
- C. Changes to the Agenda:** There were no changes made to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**
Commissioner Nelson stated that the purpose of the meeting was to discuss a request that was initiated at the Kootenai County Emergency Medical Services System (KCEMSS) budget workshop. The KCEMSS Board asked the Board of County Commissioners to approve the use of foregone funds in the FY2014 budget. Commissioner Nelson explained that the request was time sensitive due to budget cycle constraints.

The Board discussed the operational and fiscal impact of the pending Worley Ambulance Service dissolution. The Board debated the use of foregone funds and fund balances to address the anticipated \$107,000 shortfall within the KCEMSS FY2014 budget. Budget specifics were discussed, including current revenue levels and the established service cost structure between KCEMSS and the Fire District.

Commissioner Green moved to deny use of foregone taxes to fund the KCEMSS System in FY2014. Commissioner Nelson seconded the motion. There being no further discussion, Deputy Clerk Jones called the roll:

Commissioner Nelson: Aye
Commissioner Green: Aye
Chairman Tondee: Aye

- F. Staff Reports:** There were no staff reports.
- G. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

The meeting was adjourned at 2:43 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____
Nancy A. Jones, Deputy Clerk