

**Minutes of Meeting**  
**Board of Ambulance Budget Approval**  
**July 17, 2013**  
**11:00 a.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 were Finance Director David McDowell, KCEMSS Secretary/Treasurer Tracy Abrahamson, EMS Chief Lynn Borders, Battallion Chief Lee Holbrook, Ambulance Board Members Veronica Mitchell and Tom Greif, and Deputy Clerk Brandie Bradley.

**A. Call to Order:** Chairman Tondee called the meeting to order at 11:08 a.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:**

The attendees met for a review and discussion of the Board of Ambulance's proposed Fiscal Year 2013-2014 Budget. KCEMSS Secretary/Treasurer Tracy Abrahamson provided information to the Board of County Commissioners for each line item and gave an explanation of the changes to the Budget resulting in a total request of \$6,231,539.

Commissioner Nelson moved to approve the proposed FY2013-2014 Budget of \$6,231,539 for the Board of Ambulance. Commissioner Green seconded the motion. There being no further discussion, Deputy Clerk Bradley called the roll:

Commissioner Nelson: Aye

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

**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 11:23 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: \_\_\_\_\_  
Brandie Bradley, Deputy Clerk