

Minutes of Meeting
Budget Meeting – Emergency Medical Services
June 5, 2014
1:00 p.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Clerk Jim Brannon, Finance Director David McDowell, Staff Accountant Kimberli Price, Kootenai County Emergency Medical Services System Chief Officer Christopher Way and Finance Manager Tracy Abrahamson and Deputy Clerk Pamela Bogaert. Commissioner Dan Green was excused.

A. Call to Order: Chairman Tondee called the meeting to order at 1:02 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:

Kootenai County Emergency Medical Services System (KCEMSS) Chief Officer Christopher Way updated the Board on the new budget process employed by KCEMSS and advised that, other than taking new construction, KCEMSS would not be asking for any additional tax revenue for Fiscal Year 2015 (FY15). Chief Way pointed out that the \$748,900 increase requested was due to a twelve percent (12%) increase in transports, no increase in fees for FY15 and increased revenues from the KCEMSS billing contractor.

Chief Way presented the proposed KCEMSS FY15 budget and several line items were discussed, including:

- Service Contracts
- New Staff Positions
- Education and Training
- Vehicle Operations and Maintenance
- Website Design
- Capital and Equipment Expenditures

Commissioner Dan Green joined the meeting at 1:22 p.m.

The group discussed the KCEMSS 2014 Proposed Amended Budget and acknowledged that with last year's increase in call volume as well as more efficient billing and collections, KCEMSS has a \$460,539 increase of unanticipated revenue. Chief Way noted that the 2014 Amended Budget Proposal will be presented at a Public Hearing to be held on June 24, 2014.

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 1:53 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Pamela B. Bogaert, Deputy Clerk
