

Minutes of Meeting
FY2016 Kootenai County Emergency Medical Services Systems (KCEMSS)
Budget Presentation
June 23, 2015
3:00 p.m.

The Kootenai County Board of Commissioners: Chairman David Stewart, Commissioner Dan Green and Commissioner Marc Eberlein met to discuss the following agenda items. Also present were Clerk Jim Brannon, Chief Deputy Clerk Pat Raffee, Senior Staff Accountant Kimberli Price, Kootenai County Emergency Medical Services System Chief Christopher Way and Secretary and Treasurer Tracy Abrahamson, and Deputy Clerks Theresa Atchley and Meshell Missler.

- A. **Call to Order:** Chairman David Stewart called the meeting to order at 3:04 p.m.
- B. **Introductions:** There were no introductions.
- C. **Changes to the Agenda:** There were no changes to the agenda.
- D. **Old Business:** There was no old business discussed.
- E. **New Business:**

Kootenai County Emergency Medical Services System (KCEMSS) Chief Christopher Way presented and discussed with the Board the KCEMSS Fiscal Year 2016 budget requests. After some discussion the Board agreed to accept the KCEMSS's budget requests with a variance of 1% of property tax revenue.

Commissioner Eberlein moved to tentatively accept the KCEMSS's proposed FY2016 budget with a variance of 1% of property tax revenue. Commissioner Green seconded the motion. There being no further discussion, Deputy Clerk Missler called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Aye
Chairman Stewart: Aye
The motion carried.

Clerk Jim Brannon requested a KCEMSS representative be present at the upcoming August 26, 2015 public hearing.

- F. **Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. There were no public comments.

Chairman Stewart adjourned the meeting at 3:39 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Meshell Missler, Deputy Clerk
