



KOOTENAI COUNTY EMERGENCY MEDICAL SERVICES SYSTEM

Agenda for KCEMSS Joint Powers Board
Public Hearing – Followed by the Regular Monthly Meeting:
(2 pages)

Zoom Attendance Link & Instructions:

<https://zoom.us/j/96499832326?pwd=TU1VNVpzeHN4R1hPMVc4SmhKL3lyQT09>

Meeting ID: 964 9983 2326

Passcode: 594532

September 30th, 2021
1500 Hrs (3:00 PM)
4381 W. Seltice Way
Coeur d'Alene, ID 83814

PUBLIC HEARING – 2020-2021 FISCAL YEAR PROPOSED AMENDED BUDGET

AGENDA

1. Call to order the public hearing on the 2020-2021 proposed amended budget.
 - a. The purpose of the public hearing is to gather public comments on the Kootenai County Emergency Medical Services System's 2020-2021 proposed amended budget.
2. Pledge of Allegiance
3. Review of the proposed amended budget
4. Open the floor for public comment
5. Motion to close the public hearing
6. Request for board action on the FY2021 proposed amended budget in the amount of \$8,752,702 – **Action Item**

Move on to regularly scheduled meeting:



KOOTENAI COUNTY EMERGENCY MEDICAL SERVICES SYSTEM

Regular Monthly Meeting

Regular Meeting Agenda for 9/30/2021:

1. Agenda changes if needed
2. Approval of minutes from the prior meeting(s)
 - a. Regular Monthly Meeting August 26th, 2021 – *Action Item*
3. Old Business
4. New Business
 - a. Bonner County Contract Renewal - *Action Item*
 - b. ACID Remap Contract - *Action Item*
5. Sub-Committee Reports
 - a. ALS
 - b. BLS
6. Approval of Bills and Financial Reports
 - a. Financial Reports and Bills for August 2021 – *Action Item*
7. Chief / Officer Reports
 - a. Chief Keeley
 - b. Chief Geilenfeldt
8. Public Input
9. Commissioners Comments and/or Correspondence
10. Executive Session
 - a. Pursuant to the Provisions of Idaho Code 74-206, subsection (1) (a-j)
Subsection and reason will be given if Executive Session is called
11. Adjournment