



**KOOTENAI COUNTY EMERGENCY
MEDICAL SERVICES SYSTEM**
Agenda for KCEMSS Joint Powers Board
Regular Monthly Meeting

October 22nd, 2020
1500 Hrs (3:00 PM)
4381 W. Seltice Way
Coeur d'Alene, ID 83814

Regular Meeting Agenda:

1. Call to order
2. Pledge of Allegiance
3. Agenda changes if needed - *Action Item*
4. Recognition / Acknowledgements
5. Pinning Ceremony
6. Approval of minutes from the prior meeting(s)
 - a. Public Hearing & Regular Monthly Meeting September 24th, 2020 – *Action Item*
7. Old Business
 - a. SCW-IT Update
 - b. Reminder – Next JPB meeting will be held on Thursday December 3rd, 2020 @ 1500
8. New Business
 - a. Harrison Community Ambulance Service Agreement – *Action Item*
9. Sub-Committee Reports
 - a. ALS
 - b. BLS
10. Approval of Bills and Financial Reports
 - a. Financial Reports and Bills for September 2020 – *Action Item*
11. Chief / Officer Reports
 - a. Chief Keeley
 - b. Chief Higgins
 - c. Chief Geilenfeldt
12. Public Input
13. Commissioners Comments and/or Correspondence
14. 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
15. Adjournment