



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

Zoom Attendance Link & Instructions:

<https://zoom.us/j/96499832326?pwd=TU1VNVpzeHN4R1hPMVc4SmhkL3lyQT09>

Meeting ID: 964 9983 2326
Passcode: 594532

December 2nd, 2021
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. Introduction of new KCEMSS employee: Shawn Ptashkin
5. Approval of minutes from the prior meeting(s)
 - a. Regular Monthly Meeting of October 28th, 2021 – *Action Item*
6. Old Business
7. New Business
8. Sub-Committee Reports
 - a. ALS
 - b. BLS
9. Approval of Bills and Financial Reports
 - a. Financial Reports and Bills for October 2021 – *Action Item*
10. Chief Reports
 - a. Chief Keeley
 - b. Chief Higgins
 - c. Chief Geilenfeldt
11. Public Input
12. Commissioners Comments and/or Correspondence
13. 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
14. Adjournment