



KOOTENAI COUNTY EMERGENCY MEDICAL SERVICES SYSTEM

Agenda for KCEMSS Joint Powers Board Regular Monthly Meeting

Zoom Attendance Link & Instructions:

<https://zoom.us/j/94586224850?pwd=Ynh5YXZidGxET0FtVUw1aVdZc2VYdz09>

Meeting ID: 945 8622 4850

Passcode: 135170

Due to COVID-19 we are restricting live attendance to one representative per agency.
Masks are required. All others may attend via Zoom

December 3rd, 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. Approval of minutes from the prior meeting(s)
 - a. Regular Monthly Meeting of October 22nd, 2020 – *Action Item*
6. Old Business
 - a.
7. New Business
 - a. Building Water Leak
8. Sub-Committee Reports
 - a. ALS
 - b. BLS
9. Approval of Bills and Financial Reports
 - a. Financial Reports and Bills for October 2020 – *Action Item*
10. Chief / Officer 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