



KOOTENAI COUNTY EMERGENCY MEDICAL SERVICES SYSTEM

Agenda for KCEMSS Joint Powers Board Regular Monthly Meeting

April 22nd, 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. Recognition / Acknowledgements
5. Approval of minutes from the prior meeting(s)
 - a. Regular Monthly Meeting of March 25th, 2021 – *Action Item*
6. Old Business
7. New Business
 - a. III-A Insurance Annual Report Review by Amy Manning
 - b. 2020 Year End Review by Chief Keeley
 - c. Systems Design Contract Renewal – *Action Item*
 - d. Rental Agreement with Matthew Laufenberg – *Action Item*
 - e. Proposed Ambulance Rate Increases – *Action Item*
 - f. Impact Fee Discussion – Chief Keeley
8. Sub-Committee Reports
 - a. ALS
 - b. BLS
9. Approval of Bills and Financial Reports
 - a. Financial Reports and Bills for March 2021 – *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