



# KOOTENAI COUNTY EMERGENCY MEDICAL SERVICES SYSTEM

## Agenda for KCEMSS Joint Powers Board Regular Monthly Meeting

June 24<sup>th</sup>, 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 May 27<sup>th</sup>, 2021 – *Action Item*
6. Old Business
  - a. Budget
  - b. Impact Fees
7. New Business
  - a. Systems Design Revised Billing Contract – *Action Item*
  - b. Systems Design Addendum to the Billing Contract – *Action Item*
  - c. Ambulance Replacement Discussion
8. Sub-Committee Reports
  - a. ALS
  - b. BLS
9. Approval of Bills and Financial Reports
  - a. Financial Reports and Bills for May 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