



KOOTENAI COUNTY EMERGENCY MEDICAL SERVICES SYSTEM

Agenda for KCEMSS Joint Powers Board
Public Hearing – Followed by the Regular Monthly Meeting:
(2 pages)

July 30th, 2019
1600 Hrs (4:00 PM)
4381 W. Seltice Way
Coeur d'Alene, ID 83814

PUBLIC HEARING – 2019-2020 FISCAL YEAR PROPOSED BUDGET

AGENDA

1. Call to order the Public Hearing on the 2019-2020 proposed budget.
 - a. The purpose of the public hearing is to gather public comments on the Kootenai County Emergency Medical Services System's 2019-2020 proposed budget.
2. Pledge of Allegiance
3. Chief Way's review of the proposed budget
4. Open the floor for public comment
5. Motion to close the public hearing

No action at this time – Move on to Regularly Scheduled JPB Meeting



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

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4381 W. Seltice Way
Coeur d'Alene, ID 83814

Regular Meeting Agenda:

1. Call to order
2. Agenda changes if needed
3. Crew of the Month
4. Approval of minutes from the prior meeting(s)
 - a. Regular Monthly Meeting June 27th, 2019 – *Action Item*
5. Old Business
6. New Business
 - a. Review and Vote on FY2020 Proposed Budget of \$8,298,902 – *Action Item*
 - b. Bonner County & KCEMSS contract renewal - *Action Item*
7. Sub-Committee Reports
 - a. ALS
 - b. BLS
8. Approval of Bills and Financial Reports
 - a. Financial Reports and Bills for June 2019 – *Action Item*
9. Chief / Officer Reports
 - a. Chief Way
 - b. Chief Keeley
 - c. Scott Higgins
10. Public Input
11. Commissioners Comments and/or Correspondence
12. 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
13. Adjournment