



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

August 22nd, 2019
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
4. Crew of the Month
5. Approval of minutes from the prior meeting(s)
 - a. Public Hearing & Regular Monthly Meeting of July 30th, 2019 – *Action Item*
6. Old Business
7. New Business
 - a. Budget Certification L-2 Packet Review & Request for Approval - *Action Item*
 - b. FY2019 Amended Budget Review & Schedule Public Hearing - *Action Item*
8. Sub-Committee Reports
 - a. ALS
 - b. BLS
9. Approval of Bills and Financial Reports
 - a. Financial Reports and Bills for July 2019 – *Action Item*
10. Chief / Officer Reports
 - a. Chief Way
 - b. Chief Keeley
 - c. Scott Higgins
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