



KOOTENAI COUNTY EMERGENCY MEDICAL SERVICES SYSTEM

Agenda for KCEMSS Joint Powers Board Regular Monthly Meeting

August 23rd, 2018

1500 Hrs (3:00 PM)
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. Public Hearing & Regular Monthly Meeting June 26th, 2018 – *Action Item*
5. Old Business
 - a. Audit Update
6. New Business
 - a. Bonner County Contract Renewal for FY2019 – *Action Item*
 - b. L-2 Review and Approval – *Action Item*
 - c. Policy P-070 Employee Performance and Discipline – *Action Item*
 - d. Policy P-075 Enforcement, Sanctions & Penalties – *Action Item*
 - e. Policy P-080 Discrimination, Harassment & Retaliation – *Action Item*
7. Sub-Committee Reports
 - a. ALS
 - b. BLS
8. Approval of Bills and Financial Reports
 - a. Financial Reports and Bills for July 2018 – *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