



KOOTENAI COUNTY EMERGENCY MEDICAL SERVICES SYSTEM

Agenda for KCEMSS Joint Powers Board
Public Hearing – Followed by the Regular Monthly Meeting:
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September 27th, 2018
1500 Hrs (3:00 PM)
4381 W. Seltice Way
Coeur d'Alene, ID 83814

PUBLIC HEARING – 2017-2018 FISCAL YEAR PROPOSED AMENDED BUDGET

AGENDA

1. Call to order the Public Hearing on the 2017-2018 proposed amended budget.
 - a. The purpose of the public hearing is to gather public comments on the Kootenai County Emergency Medical Services System's 2017-2018 proposed amended budget.
2. Pledge of Allegiance
3. Chief Way's review of the proposed amended budget
4. Open the floor for public comment
5. Motion to close the public hearing

Move on to Regularly Scheduled JPB Meeting



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Agenda for KCEMSS Joint Powers Board - Continued
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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) – **Action Item(s)**
 - a. Regular Monthly Meeting of August 23th, 2018
5. Old Business
 - a. Noridian/Medicare Update
6. New Business – **All Action Items**
 - a. Vote on 2017-2018 Proposed Amended Budget
 - b. Scott Hoover CPA Engagement Letter Approval/Signature
 - c. Wakefield Associates Collection Agency Recommendation
 - d. November JPB Meeting Date (Suggest November 29th)
 - e. December JPB Meeting Date Discussion
7. Sub-Committee Reports
 - a. ALS
 - b. BLS
8. Approval of Bills and Financial Reports – **Action Item**
 - a. Financial Reports and Bills for August 2018
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