



KOOTENAI COUNTY EMERGENCY MEDICAL SERVICES SYSTEM

Agenda for KCEMSS Joint Powers Board Regular Monthly Meeting

October 25th, 2018

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) – *Action Item*
 - a. Public Hearing & Regular Monthly Meeting September 27th, 2018
6. Old Business
 - a. Audit Update
7. New Business – *All Action Items*
 - a. Policy P-085 Drug and Alcohol Free Workplace
 - b. Policy P-100 Separation from Employment
 - c. Policy P-110 Travel and Credit Card Policies
 - d. Policy P-120 KCEMSS Property and Electronic Services
8. Sub-Committee Reports
 - a. ALS
 - b. BLS
9. Approval of Bills and Financial Reports
 - a. Financial Reports and Bills for September 2018 – *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