



KOOTENAI COUNTY EMERGENCY MEDICAL SERVICES SYSTEM

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

September 26th, 2019
1500 Hrs (3:00 PM)
4381 W. Seltice Way
Coeur d'Alene, ID 83814

PUBLIC HEARING – 2018-2019 FISCAL YEAR PROPOSED AMENDED BUDGET

AGENDA

1. Call to order the Public Hearing on the 2018-2019 proposed amended budget.
 - a. The purpose of the public hearing is to gather public comments on the Kootenai County Emergency Medical Services System's 2018-2019 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

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

September 26th, 2019
1500 Hrs (3:00 PM) Following the Public Hearing
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 August 22nd, 2019 – *Action Item*
5. Old Business
6. New Business
 - a. Review and Vote on FY2019 Amended Budget of \$8,651,246 – *Action Item*
 - b. Schedule November 2019 JPB meeting (Nov. 21st Suggested) – *Action Item*
 - c. Schedule December 2019 JPB meeting (Dec. 19th Suggested) – *Action Item*
 - d. AED – Senior Center – *Action Item*
7. Sub-Committee Reports
 - a. ALS
 - b. BLS
8. Approval of Bills and Financial Reports
 - a. Financial Reports and Bills for August 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