



## KOOTENAI COUNTY EMERGENCY MEDICAL SERVICES SYSTEM

### Agenda for KCEMSS Joint Powers Board Regular Monthly Meeting

January 26<sup>th</sup>, 2023  
1500 Hrs (3:00 PM)  
4381 W. Seltice Way  
Coeur d'Alene, ID 83814

#### **Meeting Agenda:**

1. Call to order
2. Pledge of Allegiance
3. Swearing in of new KCEMSS Commissioners
4. Agenda changes if needed - *Action Item*
5. Audit Presentation from Scott Hoover - *Action Item*
6. Approval of minutes from the prior meeting(s)
  - a. Regular Monthly Meeting of December 8<sup>th</sup>, 2022 – *Action Item*
7. Old Business
8. New Business
  - a. MOU with Kootenai County regarding Use of Spillman – *Action Item*
  - b. TSE Presentation
9. Sub-Committee Reports
  - a. ALS/BLS Committee Meeting
10. Approval of Bills and Financial Reports
  - a. Financial Reports and Bills for November and December 2022 – *Action Item*
11. Chief Reports
  - a. Chief Keeley
  - b. Chief Higgins
  - c. Chief Geilenfeldt
12. Public Input
13. Commissioners Comments and/or Correspondence
14. 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*
15. Adjournment