



KOOTENAI COUNTY EMERGENCY MEDICAL SERVICES SYSTEM

Agenda for KCEMSS Joint Powers Board Regular Monthly Meeting

October 27th, 2022
1500 Hrs (3:00 PM)
4381 W. Seltice Way
Coeur d'Alene, ID 83814

October Meeting Agenda:

1. Call to order
2. Pledge of Allegiance
3. Agenda changes if needed - *Action Item*
4. Approval of minutes from the prior meeting(s)
 - a. Public Hearing and Regular Monthly Meeting of September 22nd, 2022 – *Action Item*
5. Old Business
6. New Business
 - a. Kootenai Health Clinical Experience Agreement – *Action Item*
 - b. VA Emergency Transport Agreement – *Action Item*
 - c. ICRMP Consent to Electronic Communications – *Action Item*
 - d. Ambulance Purchases, Discussion and Request for Approval – *Action Item*
 - e. Impact Fee Agreement – *Action Item*
 - f. Master Provider Agreement Revisions – *Action Item*
 - g. Bylaws Revision Discussion
7. Sub-Committee Reports
 - a. ALS/BLS Committee Meeting
8. Approval of Bills and Financial Reports
 - a. Financial Reports and Bills for September 2022 – *Action Item*
9. Chief Reports
 - a. Chief Keeley
 - b. Chief Higgins
 - c. Chief Geilenfeldt
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