



KOOTENAI COUNTY EMERGENCY MEDICAL SERVICES SYSTEM

Agenda for KCEMSS Joint Powers Board Regular Monthly Meeting

December 14th, 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. Agenda changes if needed - *Action Item*
4. Approval of minutes from the prior meeting(s)
 - a. Regular Meeting of October 26th, 2023 – *Action Item*
 - b. Special Meeting of November 9th, 2023 – *Action Item*
 - c. Special Meeting of December 4th, 2023 – *Action Item*
5. Old Business
 - a. No old business
6. New Business
 - a. \$106 available for forgone – No action taken
 - b. Shared Clinical Experience Agreement with NWSH & River City Anesthesia - *Action Item*
 - c. IT Needs – Switch Panel Replacement - *Action Item*
7. Approval of Bills and Financial Reports
 - a. Financial Reports and Bills for October 2023 – *Action Item*
8. Chief Reports
 - a. Chief Geilenfeldt
 - b. Chief Copstead
9. Public Input
10. Commissioners Comments and/or Correspondence
11. 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
12. Adjournment