



## KOOTENAI COUNTY EMERGENCY MEDICAL SERVICES SYSTEM

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

February 23<sup>rd</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. Agenda changes if needed - *Action Item*
4. III-A Insurance Annual Report by Amy Manning
5. Approval of minutes from the prior meeting(s)
  - a. Regular Monthly Meeting of January 26<sup>th</sup>, 2023 – *Action Item*
  - b. Special Meeting of February 13<sup>th</sup>, 2023 – *Action Item*
6. Old Business
7. New Business
  - a. Subaward Agreement Covid 19 Recovery Funds for \$14,087 – *Action Item*
  - b. KCEMSS Building Security Measures
8. ALS/BLS Committee Meeting Quarterly
  - a. Nothing to report this month
9. Approval of Bills and Financial Reports
  - a. Financial Reports and Bills for January 2023 – *Action Item*
10. Chief Reports
  - a. Chief Keeley
  - b. Chief Geilenfeldt
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-b)
14. Adjournment