



## KOOTENAI COUNTY EMERGENCY MEDICAL SERVICES SYSTEM

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

March 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. Approval of minutes from the prior meeting(s)
  - a. Regular Monthly Meeting of February 23<sup>rd</sup>, 2023 – *Action Item*
5. Old Business
6. New Business
  - a. Proposed Maintenance Contract with Kootenai County Fire & Rescue – *Action Item*
7. ALS/BLS Committee Meeting Quarterly
  - a. Nothing to report this month
8. Approval of Bills and Financial Reports
  - a. Financial Reports and Bills for February 2023 – *Action Item*
9. Chief Reports
  - a. Chief Keeley
  - b. 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, b & f)
13. Adjournment