



KOOTENAI COUNTY EMERGENCY MEDICAL SERVICES SYSTEM

Agenda for KCEMSS Joint Powers Board Regular Monthly Meeting

April 27th, 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 March 23rd, 2023 – *Action Item*
 - b. Special Meeting of April 13th, 2023 – *Action Item*
5. Old Business
 - a. Support Services Technician Hiring Update
6. New Business
 - a. DEA License – *Action Item*
 - b. Request to purchase a Pyxis machine and a Zoll Heart Monitor – *Action Item*
 - c. Chief Officer Hiring Process
7. ALS/BLS Committee Meeting Quarterly
 - a. Chief Geilenfeldt
8. Approval of Bills and Financial Reports
 - a. Financial Reports and Bills for March 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) (f)
13. Adjournment