



KOOTENAI COUNTY EMERGENCY MEDICAL SERVICES SYSTEM

Agenda for KCEMSS Joint Powers Board Regular Monthly Meeting

May 25th, 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. Introduction of new Employee – Dawson Fude
5. Approval of minutes from the prior meeting(s)
 - a. Regular Meeting of April 27th, 2023 – *Action Item*
6. Old Business
 - a. Chief Officer Hiring Update
7. New Business
 - a. iii-A Insurance Acknowledgement of Receipt of the Amended JPA – *Action Item*
 - b. Request Change to Banking Type @ Washington Trust – *Action Item*
8. Approval of Bills and Financial Reports
 - a. Financial Reports and Bills for April 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