



**KOOTENAI COUNTY EMERGENCY
MEDICAL SERVICES SYSTEM**
Agenda for KCEMSS Joint Powers Board
Regular Monthly Meeting

June 23rd, 2022
1500 Hrs (3:00 PM)
4381 W. Seltice Way
Coeur d'Alene, ID 83814

Regular 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 May 26th, 2022 – *Action Item*
5. Old Business
6. New Business
 - a. FY2023 Proposed Budget Presentation – *Action Item*
 - b. Post Falls Impact Fee Contract – *Action Item*
 - c. Athol Impact Fee Contract – *Action Item*
 - d. 700 MHz MOU Renewal with Kootenai County - *Action Item*
 - e. Revised Personnel Policy Section P-050 Employee Benefits - *Action Item*
7. Sub-Committee Reports
 - a. ALS/BLS Committee Meeting
8. Approval of Bills and Financial Reports
 - a. Financial Reports and Bills for May 2022 – *Action Item*
9. Chief Reports
 - a. Chief Keeley
 - b. Chief Higgins
 - c. 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-j)
Subsection and reason will be given if Executive Session is called
13. Adjournment