



KOOTENAI COUNTY EMERGENCY MEDICAL SERVICES SYSTEM

Agenda for KCEMSS Joint Powers Board Regular Monthly Meeting & Public Hearing

July 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. Public Hearing on the 2024 Fiscal Year Proposed Budget
5. Vote on 2024 Fiscal Year Budget - *Action Item*
6. Executive Session to Discuss Chief Candidates
 - a. Pursuant to the Provisions of Idaho Code 74-206, subsection (1) (a)
7. Chief Officer Hiring Decision - *Action Item*
8. Approval of minutes from the prior meeting(s)
 - a. Regular Meeting of June 22nd, 2023 – *Action Item*
9. Old Business
 - a. Pyxis Machine Acquisition update
10. New Business
 - a. Audit Engagement Letter from Hoover CPA – *Action Item*
 - b. Policy Revision on Bereavement – *Action Item*
 - c. Policy Revision on Vacation Process – *Action Item*
 - d. Equipment Surplus (Radios & IV Pumps) – *Action Item*
 - e. HVAC Replacement Request – *Action Item*
11. ALS/BLS Committee Meeting
12. Approval of Bills and Financial Reports
 - a. Financial Reports and Bills for June 2023 – *Action Item*
13. Chief Reports
 - a. Chief Keeley
 - b. Chief Geilenfeldt
 - c. Chief Copstead
14. Public Input
15. Commissioners Comments and/or Correspondence
16. Adjournment