



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

July 28<sup>th</sup>, 2022  
1500 Hrs (3:00 PM)  
4381 W. Seltice Way  
Coeur d'Alene, ID 83814

**PUBLIC HEARING – 2023 FISCAL YEAR PROPOSED BUDGET**

**Agenda**

1. Call to order the Public Hearing on the 2023 proposed budget
  - a. The purpose of the public hearing is to gather public comments on the Kootenai County Emergency Medical Services System's 2023 proposed budget.
2. Pledge of Allegiance
3. Chief Keeley's review of the proposed budget
4. Open the floor for public comment
5. Motion to close the public hearing

**No action at this time – Move on to Regularly Scheduled JPB Meeting**

**REGULAR MONTHLY MEETING FOR JULY 2022**

**Agenda:**

1. Call to order
2. Agenda changes if needed - *Action Item*
3. Approval of minutes from the prior meeting(s)
  - a. Regular Monthly Meeting of June 23<sup>rd</sup>, 2022 – *Action Item*
4. Old Business
5. New Business
  - a. Discussion & Vote on the FY2023 Proposed Budget – *Action Item*
  - b. Audit Engagement Letter for FY2022 – *Action Item*
  - c. Rathdrum Impact Fee Contract – *Action Item*
  - d. Surplus of 2 each CCT Vents – *Action Item*

**Regular Meeting Agenda Continued:**

6. Sub-Committee Reports
  - a. ALS/BLS Committee Meeting
7. Approval of Bills and Financial Reports
  - a. Financial Reports and Bills for June 2022 – *Action Item*
8. Chief Reports
  - a. Chief Keeley
  - b. Chief Higgins
  - c. Chief Geilenfeldt
9. Public Input
10. Commissioners Comments and/or Correspondence
11. 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*
12. Adjournment