



## KOOTENAI COUNTY EMERGENCY MEDICAL SERVICES SYSTEM

### Agenda for KCEMSS Joint Powers Board Regular Monthly Meeting

August 24<sup>th</sup>, 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 meeting of July 27<sup>th</sup>, 2023 – *Action Item*
  - b. Special meeting of August 10<sup>th</sup>, 2023 - *Action Item*
5. Old business
  - a. Policy revision on bereavement – *Action Item*
  - b. Policy revision on vacation process – *Action Item*
  - c. Recruitment services for chief position – *Action Item*
  - d. Administrative Assistant plan – *Action Item*
  - e. Assistance from fire districts during interim period - update
6. New business
  - a. L-2 form approval and signature request for FY2024 budget – *Action Item*
  - b. Bonner County contract renewal request for FY2024 – *Action Item*
  - c. Request to sell 2015 Chevy 4X4 Silverado 2500 LTZ Crew Cab Truck – 49,000 Miles – to highest bid – minimum bid \$42,000 – *Action Item*
7. Approval of bills and financial reports
  - a. Financial reports and bills for July 2023 – *Action Item*
8. Chief reports
  - a. Chief Keeley
  - b. Chief Geilenfeldt
  - c. Chief Copstead
9. Public input
10. Commissioner's 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