



KOOTENAI COUNTY EMERGENCY MEDICAL SERVICES SYSTEM

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

September 28th, 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 2023 Fiscal Year Proposed Amended Budget
5. Vote on 2023 Fiscal Year Amended Budget - *Action Item*
6. Approval of minutes from the prior meeting(s)
 - a. Regular Meeting of August 24th, 2023 – *Action Item*
7. Old Business
 - a. Update: 2015 Chevy 4X4 sale complete
8. New Business
 - a. Request to Increase Standby Rate from \$140/Hour to \$165/Hour – County public hearing required – *Action Item*
 - b. Pulse Point – *Action Item*
 - c. Prothman Update - *Action Item*
 - d. Impact Fee Waiver Request by East Side Fire District - *Action Item*
9. Approval of Bills and Financial Reports
 - a. Financial Reports and Bills for August 2023 – *Action Item*
10. Chief Reports
 - a. Chief Geilenfeldt
 - b. Chief Copstead
11. Public Input
12. Commissioners Comments and/or Correspondence
13. 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
14. Adjournment