**CALIFORNIA TAHOE EMERGENCY SERVICES OPERATIONS AUTHORITY**

**Regular Meeting of the Board of Directors**

**Monday July 12, 2021**

**AGENDA**

**3066 Lake Tahoe Blvd, South Lake Tahoe Ca 96150**

**1. Regular Meeting – 9:00 am**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
	* 1. Communications from the Audience on Non Agenda Items.
		2. This is the Public’s chance to speak on any non-agenda items.
4. Note: California’s open meeting law (better known as the Brown Act) prohibits any action or discussion on any item not listed on the posted agenda, except that members of the JPA or its staff may briefly respond to statements made or questions posed by exercising their public testimony rights. In addition, on their own initiative or in response to questions posed by the public a California Tahoe Emergency Services Operations Authority board member or its staff may ask a question for clarification; provide a reference for factual information or request staff to report back to the California Tahoe Emergency Services Operations Authority board.
	* 1. Approval of Agenda Action
		2. Approval of the Minutes from May 24th, 2021 Discussion/Action
		3. County Update Discussion
		4. Preliminary Financials by Fawna Cheney Discussion
		5. Approval of the Preliminary Budget Discussion/ Action
		6. Approval of Physio Control Monitor Purchase Discussion/ Action
		7. ARPA Information by Aimee Treutlein Discussion/ Action
5. Brown Act- Closed Session

 Government Code section 54957

 Public Employee Appointment/Employment

 Title: Executive Director

 Government Code section 54957.6

 Conference with labor negotiator

 Name of negotiator: Board Chair

 Unrepresented employee: Executive Director

1. Return to Open Session

8. Approval/ratification of employment agreement with

 Executive Director Discussion/Action

1. Adjournment