

CALIFORNIA TAHOE EMERGENCY SERVICES OPERATIONS AUTHORITY
Special Meeting of the Board of Directors
November 20, 2014 9:00 pm
South Lake Tahoe Airport
1901 Airport Road, South Lake Tahoe, CA 96150

I. Special Meeting

1. Call to Order – 9:06 am - quorum was established
2. Roll Call – Present at the meeting were:
 - Executive Director
 - Board Chairperson Robert Bettencourt
 - Board Director Dave Huber
 - Board Director JoAnn Conner
 - Executive Director Ryan Wagoner/ **Recording minutes**
3. Pledge of Allegiance
 - No Communications from the Audience on Non Agenda Items.
4. Approval of Agenda – Dave Huber made a motion to approve the agenda and was seconded by JoAnn Conner. All were in favor. Motion passed unanimously.
5. Approval of Minutes 9-30-14 - A motion was made by Dave Huber to approve the minutes of September 30, 2014 and was seconded by JoAnn Conner. All were in favor. Motion passed unanimously.
6. Closed Session
 - A. Closed Session pursuant to Section 54857.6 Brown Act – The Board entered into closed session at 9:04am.
 - B. Meet with Legal Counsel David Hale
 - C. Discuss County funding letter
 - D. The Board returned from closed session at 10:40 am.
 - E. Board gave direction to ED to pursue an agreement with David Hale

Adjournment - The open meeting was adjourned at 10:41 AM. Next meeting was scheduled for January 12, 2015 at 9am at Lake Valley Fire Protection District class room #7.

Meeting minutes prepared by Ryan Wagoner

Minutes Submitted by Ryan Wagoner, Executive Director/JPA:

Minutes approved by Robert Bettencourt, Chairperson Cal Tahoe JPA Board of Directors:
