

CALIFORNIA TAHOE EMERGENCY SERVICES OPERATIONS AUTHORITY
Special Meeting of the Board of Directors
February 27, 2014 at 8:30am
City of South Lake Tahoe Airport
1901 Airport Rd, South Lake Tahoe, CA 96150
City Council Chambers

AGENDA

I. Special Meeting – 8:30 a.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

Communications from the Audience on Non Agenda Items.
This is the Public's chance to speak on any non-agenda items.
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.

4. Approval of Agenda Action
5. Approval of Minutes of 1-13-14 Action

II. Old Business

6. Election of Board of Directors Action

III. New Business

7. El Dorado County EMSA Information/ Action
8. Executive Director Scope of Work Action
9. Executive Director Request for Proposal Action
10. Memo from Fire Chiefs for Executive Director Interview Process Action
11. Schedule Special Meeting Post Interview Process on 04-14-2014 Action

IV. Staff Reports

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| 12. | SLTFD Fire Chief Meston | Information/ Action |
| 13. | LVFPD Fire Chief Harris | Information/ Action |
| 14. | Executive and Deputy Director | |
| | a. Reports | Information/ Action |
| | b. Financial Reports | Information/ Action |
| | c. Budget Amendment | Information/ Action |

V. Closed Session

The Board may adjourn to a Closed Session to consider litigation, personnel matters, or to discuss with legal counsel, matters with the attorney-client privilege under Brown Act § 54956.9, § 54957, § 54956.8

VI. Adjournment

Next regular meeting scheduled for April 2, 2014 at Lake Valley Fire Station #7 8:30am

Please post this information

PLEASE NOTE: THE MEETING LOCATION IS ACCESSIBLE TO PEOPLE WITH DISABILITIES. EVERY REASONABLE EFFORT WILL BE MADE TO ACCOMMODATE ANY PERSON NEEDING SPECIAL ASSISTANCE TO ATTEND THIS MEETING; PLEASE CALL (530) 577-3737 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING FOR ASSISTANCE (Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) & Brown Act Government Code Sections 54953.2, 54954.1, 54954.2, and 54957.5)