

CALIFORNIA TAHOE EMERGENCY SERVICES OPERATIONS AUTHORITY

Meeting of the Board of Directors

City of South Lake Tahoe Airport

1901 Airport Road, South Lake Tahoe, CA 96150

Monday, April 13, 2015 – 9:00 A.M.

AGENDA

I. Regular Meeting – 9:00 a.m.

- A. Call to Order
- B. Roll Call
- C. 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.

D. Approval of Agenda [At this time the Board will review the order of business to be conducted and receive requests for, or make announcements regarding any change(s) in the order of the day. The Board should by motion, approve the agenda as presented or as revised.]

E. Consideration of Approval of Minutes March 11th, 2015

Recommended Action: Approve the minutes of the Board Meeting of March 11th, 2015.

II. Consent Agenda:

The following routine items listed below, if any, are scheduled for consideration as a group. The recommendations for each item are noted. Any member of the public who wishes to comment on any Consent Agenda item may do so at this time. Any Board Member, the Fire Chiefs, General Counsel or the Executive Director may request that any item be pulled from the Consent Agenda to permit discussion or change the recommended course of action. The Board may approve the remainder of the Consent Agenda on one motion.

None.

II. Continued Business

- A. Consideration by the Board of approval of the Authority's Policy and Procedure Manual
- B. Consideration by the Board of approval of Ambulance Order Status Update and additional expense requirements as proposed by the Executive Director
- C. El Dorado County EMS Agency information and status update
No action requested
- D. Consideration by Board of approval of the Dispatch Request for Proposal for dispatch EMS services to the Authority
- E. Update by Executive Director related to the GEMT negotiations with County.
No action requested
- F. Update by Executive Director regarding meeting with HHSa Director concerning negotiations with County concerning current terms and conditions of County/Authority contract.

III. New Business

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- A.. City of SLT JPA Board Member resignation/appointment Information

IV. Staff Reports [The following item(s) are placed on the agenda by the Fire Chiefs, staff or General Counsel in order to inform, receive comments, feedback and/or request direction from the Board. No formal action can be taken.]

- A. SLTFD Fire Chief Meston staff report
- B. LVFPD Fire Chief Harris staff report
- C. Executive Director staff report
- D. Financial Reports FY 2014/2015
- E. General Counsel

V. Board Communications:

Correspondence/Comments as presented by the Board

VI. Closed Session

A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraphs (2) and (4) of subdivision (d) of Section 54956.9: (The Board is only considering one potential case)

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director

Pursuant to Government Code sections 54954.5 and 54957 (b)(1)

VI. Adjournment

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)

Any documentation or materials to be submitted by the General Public for consideration by the Board shall be submitted to the Board Executive Director at 2211 Keetak St., South Lake Tahoe, CA 96150, no later than 9 a.m. on the Friday prior to the scheduled Monday Board meeting. Failure to submit documents or any materials timely shall be grounds for the Board to reject consideration or review of those items unless otherwise required by federal, state or local laws.

This agenda was prepared and posted pursuant to Government Code section 54954.2. Agendas are posted at the [City of South Lake Tahoe's City Council Chamber](#), [Lake Valley Fire Protection Station 7](#) and on the [Authority web site](#).