

CALIFORNIA TAHOE EMERGENCY SERVICES OPERATIONS AUTHORITY
Meeting of the Board of Directors
AGENDA October 19th, 2015
Meeting of the Board of Directors
City of South Lake Tahoe Airport
1901 Airport Road, South Lake Tahoe, CA 96150

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
- E. Consideration of Approval of Minutes May 12th, 2015
Recommended Action: Approve the minutes of the Special Board Meeting of May 12th, 2015.
- F. Consideration of Approval of Minutes July 20th, 2015
Recommend Action: Approve the minutes of the Special Board Meeting of July 20th, 2015.

II. Consent Agenda

Review Payment of the bills for August 2015 and September 2015

III. Continued Business

- A. El Dorado County EMS Agency information and status update
No action requested

IV. New Business

- A. Elect Chairperson, Vice-Chairperson, Secretary, and Treasurer
- B. Consideration by the Board of approval to amend the JPA By-Laws to reflect a three Member board consisting of one City of South Lake Tahoe appointed representative and two representing Lake Valley Fire Protection District.
- C. Review and approve the fiscal year end June 30th, 2014 audit by Goodell, Porter, Sanchez & Bright, LLP.
- D. Consideration by the board to request Cal Tahoe JPA Contract Extension letter extending to contract year August, 2020.
- E. Consideration by the Board to donate the surplus ambulance to Georgetown Fire District.

V. Old Business

- A. Consideration by the Board of approval of the Final Budget Fiscal year 2015 and 2016.
- B. Consideration by the Board to approve amending the JPA Agreement with the City of South Lake Tahoe.
- C. Consideration by the Board of approval to amend the JPA By-Laws to reflect a three Member board consisting of one City of South Lake Tahoe appointed representative and two representing Lake Valley Fire Protection District.
- F. Consideration to amend the Cal Tahoe JPA Operating agreement.

Staff Reports

- 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
- G. General Counsel

VI. Board Communications

Correspondence/Comments as presented by the Board

VII. Closed Session

None

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.