**CALIFORNIA TAHOE EMERGENCY SERVICES OPERATIONS AUTHORITY**

**Regular Meeting of the Board of Directors**

**Wednesday January 12, 2022**

**Lake Valley Fire Station 7**

**2211 Keetak St. South Lake Tahoe CA, 96150**

**AGENDA**

**Zoom Meeting**

**https://us02web.zoom.us/j/89030874546?pwd=b29XRVJhNGtJbTZ3K0pmVXMwQjJOUT09**

**Dial by your location**

**+1 669 900 6833 US (San Jose) +1 346 248 7799 US (Houston)**

**+1 301 715 8592 US +1 312 626 6799 US (Chicago)**

**+1 929 205 6099 US (New York) +1 253 215 8782 US**

**Find your local number: https://zoom.us/u/ac8ouShE7S**

**Meeting ID: 890 3087 4546 Password: 676534**

**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 October 11, 2021 Discussion/Action
     3. County Update Discussion
     4. Long Distance IFTs Discussion
     5. Call Volume and Unit Hour Utilization Update Discussion
     6. Ambulance Building Funding Agreement – Nick Clair Discussion/ Action
     7. Year to Date Budget Review- Rob Merritt Discussion/ Action
     8. Approval of the Travel Policy Discussion/Action
     9. Approval of the Organization Resolution to Change Retirement Trustee Discussion/Action
     10. Approval of the Lake Valley Maintenance Agreement Discussion/Action
     11. Approval of the Lake Valley ALS Agreement Discussion/Action

1. Adjournment