

CALIFORNIA TAHOE EMERGENCY SERVICES OPERATIONS AUTHORITY

Meeting of the Board of Directors

AGENDA January 11th, 2016

Meeting of the Board of Directors

Lake Valley Fire Protection District

2211 Keetak Street, South Lake Tahoe, CA 96150

Training Classroom Fire Station 7

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 October 19th, 2015
Recommended Action: Approve the minutes for the Board Meeting of October 19th, 2015.

II. Continued Business

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

III. New Business

- A. Consideration by the Board of approval to amend the JPA By-Laws to reflect a change in electing Board member assignments in January.

- B. Elect Chairperson, Vice-Chairperson, Secretary, and Treasurer
- C. Consideration by the Board to surplus reserve ambulance.
- D. Consideration by the Board to sell the surplus ambulance.
- E. El Dorado County fines to the JPA

IV. Old Business

- A. Consideration by the board to request Cal Tahoe JPA Contract Extension letter extending to contract year August, 2020.

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 2015/2016
- F. General Counsel

V. Board Communications

Correspondence/Comments as presented by the Board

VI. 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.