**CALIFORNIA TAHOE EMERGENCY SERVICES OPERATIONS AUTHORITY**

**Regular Meeting of the Board of Directors**

**Monday October 12, 2020**

**AGENDA**

**Zoom Meeting**

**https://us02web.zoom.us/j/81738400289?pwd=Y0tHZTlhL2ozMTRjcm9XNTVXb0I1dz09**

**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: 817 3840 0289**

**Password: 752964**

**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 July 13, 2020 Discussion/Action
		3. Appoint New Vice Chair and Treasurer Discussion/Action
		4. Chief’s Reports Discussion
		5. County Update Discussion
		6. Fiscal Year 2019/2020 Year End Review Discussion
		7. Approval of the Audit for Fiscal Year 2019 Discussion/ Action
		8. Approval of the Final Budget Discussion/ Action
		9. Ratification of the Architect Agreement Discussion/ Action
		10. Building Scope of Work Discussion/ Action
		11. Approval of the Ambulance Lease Agreement Discussion/ Action
		12. Approval to Surplus Ambulance 8332 Discussion/ Action
		13. Approval to Surplus Chevy Utility Vehicle Discussion/ Action
		14. Approval of the GTA Agreement with CalStar Discussion/ Action
		15. Approval of the STACS Agreement Discussion/ Action
		16. Approval of the CARES Act Agreement with County Discussion/ Action
		17. Approval of the Bank of the West Contract Discussion/Action
5. Adjournment