

CALIFORNIA TAHOE EMERGENCY SERVICES OPERATIONS AUTHORITY

Regular Meeting of the Board of Directors
Wednesday October 12, 2022

AGENDA

2211 Keetak St, South Lake Tahoe Ca 96150

1. Regular Meeting – 9:00 am

A. Call to Order

B. Roll Call

C. 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.

D. 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 Meeting Minutes from July 13, 2022 | Discussion/Action |
| 3. County Update | Discussion |
| 4. Year End Budget Review for Fiscal Year 21/22 | Discussion/Action |
| 5. Approval to Increase Employer 401K Matching | Discussion/Action |
| 6. Final Budget for FY 22/23 | Discussion/Action |
| 7. Review and Select Carport Construction Contractor | Discussion/Action |
| 8. Approval of Utility Purchase Not to Exceed \$80,000 | Discussion/Action |
| 9. Approval to Order a Chassis for Remount in FY 23/24 | Discussion/Action |
| 10. Approval to Surplus 4 iPads and Dispose of 6 iPads | Discussion/Action |
| 11. Approve Accident Policy | Discussion/Action |
| 12. Draft Audit for the Fiscal Year 20/21 | Discussion |

E. Adjournment

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