**CALIFORNIA TAHOE EMERGENCY SERVICES OPERATIONS AUTHORITY**

**Regular Meeting of the Board of Directors**

**AGENDA**

**Lake Valley Fire Protection District**

**2211 Keetak Street, South Lake Tahoe, CA 96150**

**Training Classroom Fire Station 7**

**January 8, 2017**

**1. Regular Meeting – 9:00 a.m.**

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.
5. Approval of Agenda Action
6. Approval of Special Meeting Minutes August 21, 2017 Discussion/Action
7. Approval of Special Meeting Minutes September 25, 2017 Discussion/Action
8. El Dorado County Health and Human Services Update Discussion
9. Community Paramedicine Project Update Discussion/Action
10. 2016 Financial Audit Report Discussion/ Action
11. Staff Report: Seasonal Staffing of 4th Ambulance at Station 6 Discussion/ Action
12. Board Approval for a Check Card Discussion/Action
13. Mid-Year Budget Update (Through October) Discussion/Action
14. Approval to Surplus Ambulance Chassis Discussion/ Action
15. Approval of FLLCSDFD Non-Transporting Agreement Discussion/ Action
16. CCT Agreement with Barton Discussion/ Action
17. Extended Warranties for New Ambulance Discussion/Action
18. Bylaw Amendment to add Barton Memorial Hospital to JPA Discussion/Action
19. **Adjournment**