**CALIFORNIA TAHOE EMERGENCY SERVICES OPERATIONS AUTHORITY**

**Regular Meeting of the Board of Directors**

**Monday October 11, 2021**

**AGENDA**

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

**Zoom Meeting**

**https://us02web.zoom.us/j/84161959272?pwd=WVdaTjYwMzVPekVKL3o4VCt3UnZuQT09**

**Meeting ID: 841 6195 9272 Passcode: 618780**

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 **+1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York)**

**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. Staff Recognition for Work on Caldor Fire- Aimee Treutlein Discussion
		3. Approval of the Minutes from August 24th, 2021 Discussion/Action
		4. County Update Discussion
		5. Approval of the Audit Presentation by Brian Nash Discussion/Action
		6. Ratification of New Accountant Agreement Discussion/Action
		7. Approval of Update to Capital Asset Policy Discussion/Action
		8. Appointment of Board Positions Discussion/Action

1. Adjournment