

**CALIFORNIA TAHOE EMERGENCY SERVICES OPERATIONS AUTHORITY**

**Regular Meeting of the Board of Directors**

**Thursday April 21, 2022**

**Lake Valley Fire Station 7**

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

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/81449514681?pwd=MS9CcEh0TnRvZGR2T0xnajBheWZaQT09>**

**Meeting ID: 814 4951 4681 Passcode: 321515**

**+1 669 900 6833 (San Jose) +13462487799 (Houston) +1 253 215 8782 (Tacoma)**

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

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**Find your local number: <https://us02web.zoom.us/j/81449514681?pwd=MS9CcEh0TnRvZGR2T0xnajBheWZaQT09>**

**AGENDA**

**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 member 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.

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|--|--------------------|
| 1. Approval of Agenda                            | Action             |
| 2. Approval of the Minutes from February 9, 2022 | Discussion/Action  |
| 3. Lease Agreement Update                        | Discussion         |
| 4. Ratification of Building Agreements           | Discussion/ Action |
| 5. Year to Date Financials- Rob Merritt          | Discussion/Action  |
| 6. Approval of the Preliminary Budget            | Discussion/Action  |
| 7. Approval to Surplus Ambulance Chassis 9845    | Discussion/ Action |
| 8. Approval of the Ambulance Purchase Agreement  | Discussion/ Action |
| 9. Ambulance Equipment/ Maintenance              | Discussion         |

**E. Adjournment**