**CALIFORNIA TAHOE EMERGENCY SERVICES OPERATIONS AUTHORITY**

**Meeting of the Board of Directors**

**April 8, 2019**

**AGENDA**

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

**Fire Station 7**

**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 Special Meeting Minutes from January 28, 2019 Discussion/Action
     3. Chief’s Report Discussion
     4. Call Volume Review Discussion
     5. RFP Update Discussion/Action
     6. County Update Discussion
     7. 2018 End of Year Financials by Dave Olivo Discussion
     8. Mid-Year Financials by Dave Olivo Discussion
     9. Further consideration and possible approval of Barton Healthcare

System as a member of the California Tahoe Emergency Services

Operations Authority. Discussion/Action

* + 1. Consideration and possible approval of changes to the Joint Powers

Agreement to Establish, Operate, and Maintain an Emergency

Medical Services Authority and Board Bylaws related to the membership

of Barton Healthcare System and miscellaneous corrections. Discussion/Action

* + 1. Policy and Procedures Updates Discussion/ Action

1. 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 54957.5)**