**CALIFORNIA TAHOE EMERGENCY SERVICES OPERATIONS AUTHORITY**

**Special 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 30, 2017**

**1. Special Meeting – 10:00 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.

This meeting is being conducted by teleconference at the following locations: Unit #101, 200 Lakeside Drive, Oakland, CA 94612. Each teleconference location is open to the public and any member of the public has an opportunity to address the Board from a teleconference location in the same manner as if that person attended the regular meeting location.  The Board will control the conduct of the meeting and determine the appropriate order and time limitation on public comments from teleconference locations.

1. Approval of Agenda Action
2. Approval of Regular Meeting Minutes January 8, 2018 Discussion/Action
3. Presentation of the 2015-2016 Financial Audit by Brian Nash Discussion/Action
4. Mid-Year Budget Review by Treasurer Dave Olivo Discussion
5. Extended Warranties for New Ambulance by Andrew Sessions Discussion/Action
6. Community Paramedic Project Update by Ryan Wagoner Discussion
7. **Adjournment**