**CALIFORNIA TAHOE EMERGENCY SERVICES OPERATIONS AUTHORITY**

**Meeting of the Board of Directors**

**April 10th, 2017**

**AGENDA**

**Fire Station 2**

**2951 Lake Tahoe Blvd.**

**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.

1. Approval of Agenda Action

2. Approval of Special Meeting Minutes December 15th 2016 Discussion/Action

3. Year to date Budget vs. Actual (Treasurer) Discussion/Action

4. CTESOA Bylaw review/update Discussion/Action

5. Elect a Chairperson, Vice-Chairperson, Secretary and Treasurer Discussion/Action

6. County EMS updates AB545, and Future EMS RFP (Rich Todd) Discussion

7. Cal Tahoe Signing Bonus for new employees Discussion/Action

8. Draft letter to County for additional funding Discussion/Action

9. Surplus of Medic Unit Discussion/Action

10. Request to Purchase Battalion Vehicle from Lake Valley Discussion/Action

**E.** Brown Act – Closed Session

**Conference with Legal Counsel-Anticipated Litigation (Gov’t Code 54956.9)**

**Significant Exposure to Litigation (Gov’t Code 54956.9(d)(2))**

**One Case**

**Automobile accident involving JPA employee**

1. Administrative Tort Claim Discussion/Action

**Please post this information**

**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)**