**CALIFORNIA TAHOE EMERGENCY SERVIES OPERATIONS AUTHORITY**

**Special Meeting of the Board of Directors**

**November 20, 2014 9:00 pm**

**South Lake Tahoe Airport**

**1901 Airport Road, South Lake Tahoe, CA 96150**

1. **Special Meeting**
2. Call to Order – 9:06 am - quorum was established
3. Roll Call – Present at the meeting were:

Executive Director

Board Chairperson Robert Bettencourt

Board Director Dave Huber

Board Director JoAnn Conner

Executive Director Ryan Wagoner**/ Recording minutes**

1. Pledge of Allegiance

No Communications from the Audience on Non Agenda Items.

1. Approval of Agenda – Dave Huber made a motion to approve the agenda and was seconded by JoAnn Conner. All were in favor. Motion passed unanimously.
2. Approval of Minutes 9-30-14 - A motion was made by Dave Huber to approve the minutes of September 30, 2014 and was seconded by JoAnn Conner. All were in favor. Motion passed unanimously.
3. Closed Session
4. Closed Session pursuant to Section 54857.6 Brown Act – The Board entered into closed session at 9:04am.
5. Meet with Legal Counsel David Hale
6. Discuss County funding letter
7. The Board returned from closed session at 10:40 am.
8. Board gave direction to ED to pursue an agreement with David Hale

**Adjournment** – The open meeting was adjourned at 10:41 AM. Next meeting was scheduled for January 12, 2015 at 9am at Lake Valley Fire Protection District class room #7.

*Meeting minutes prepared by Ryan Wagoner*

Minutes Submitted by Ryan Wagoner, Executive Director/JPA:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Minutes approved by Robert Bettencourt, Chairperson Cal Tahoe JPA Board of Directors:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_