**CALIFORNIA TAHOE EMERGENCY SERVIES OPERATIONS AUTHORITY**

**Meeting of the Board of Directors**

**April 15, 2014 at 5:00 pm**

**Lake Valley Fire District Station #7 - Classroom**

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

1. **Special Meeting**
2. Call to Order – 5:22 pm - quorum was established
3. Roll Call – Present at the meeting were:

Board Chairperson Robert Bettencourt

Board Director Dave Huber

Board Director Angela Swanson

Board Director JoAnn Conner

Fire Chief Jeff Meston City of South Lake Tahoe Fire Department

Fire Chief Gareth Harris Lake Valley Fire Protection District

1. Pledge of Allegiance

No Communications from the Audience on Non Agenda Items.

1. **New Business**
2. Executive Director interviews

Ted Langevin

Brent Harper

Ryan Wagoner

The Board of Directors discussed the candidates at the conclusion of the interviews. The decision was made to request the Fire Chiefs to invite Ryan Wagoner to a Special Meeting on April 28th, 2014 to discuss a job offer. There was further discussion about the interviews.

1. **Adjournment** – The meeting was adjourned at 8:35pm - Next special meeting is scheduled for Monday April 28th, 2014 at 9:00am at the South Lake Tahoe Airport in the downstairs conference room.

*Meeting minutes recorded by Jeff Meston*

Minutes Submitted by Anthony Gasporra Executive Director/JPA:

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

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