



**Cal Tahoe Emergency
Services Operations Authority**

2211 Keetak St.
South Lake Tahoe, CA 96150
Tel (530) 559-1183

EXECUTIVE DIRECTOR
RYAN WAGONER

BOARD OF DIRECTORS
ROBERT BETTENCOURT
DAVE HUBER
BROOKE LAINE
TOM DAVIS

August 21, 2017

Dear Rich,

I am writing to inform you that the Cal Tahoe JPA Board of Directors has decided to add Fallen Leaf Lake Community Service District Fire Department as a voting member of the Cal Tahoe Board of Directors. This item was agendaized, discussed and unanimously voted on during a Special Meeting of the Board of Directors on Monday, August 21, 2017. We would like to move forward to take the necessary steps to finalize this decision. Please let me know if there is anything else you require as a result of this addition.

Respectfully,

Ryan Wagoner
Executive Director
Cal Tahoe EMSOA
530-559-1183