



Cal Tahoe Emergency Services Operations Authority

JPA Board of Directors Regular Meeting

Thursday Mar 31, 2016 **1:00pm.**
Lake Valley Fire Protection District
2211 Keetak Street
South Lake Tahoe, CA 96150

Minutes

I. Regular Meeting - Call to Order/Roll Call/Introductions

A. Call to order at 1:00 p.m.

B. Board Attendees:

- X Bob Bettencourt, Chairman of the Board
- X Dave Huber, Director
- X Wendy David, Director
- X Tom Davis, Director

Other Attendees:

- X Ryan Wagoner, Executive Director
- X Jeff Meston, Fire Chief for SLTFD
- X Gareth Harris, Fire Chief for LVFD
- X Marty Creel, SLTFD
- X Steve Pevenage, LVFD
- X John Poell, LVFD
- X Ted Jackson, LVFD
- X Ron Sitton, LVFD
- X Nate Hagenbach, LVFD
- X Rich Todd, County EMS
- X Tom Watson, City Attorney
- X Kay Ann, El Dorado County Council
- X Patrick Enright, El Dorado County
- X Jim Drennen, SLTFD
- X Sophie Tetlow, SLTFD
- X Steve Monday, SLTFD
- X Kennen Fairly, SLTFD
- X Bronson Mills, SLTFD

- X Kim George, SLTFD
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- X Mike Mileski, SLTFD
- X Kileigh Labrado LVFD, Taking minutes

C. Pledge of Allegiance

No communication from the public at this time.

D. Approval of Agenda

The correct Agenda was given to all participants that needed one and it was noted that there would be no closed session held at this meeting.

***Motion** to approve the agenda with above changes was made by Dave Huber seconded by Tom Davis. All were in favor. No further discussion. Motion carries unanimously.*

E. Purchase of Cardiac Monitors

Much discussion ensued regarding the purchase of the Cardiac Monitors. A motion was made by Tom Davis to purchase Physio monitors. The motion died for a lack of a second.

***Direction:** It was the direction of the Board to table the purchase of Cardiac Monitors until the April 11, 2016 meeting at which time Director Wagoner is to come back to the Board with a recommendation from the equipment committee as to which monitor to purchase.*

II. Closed Session

None

III. Vote to Accept or Deny the request Transporting Advanced Life Support Services Agreement Between Cal Tahoe and Member Agency

The letter written by the City of South Lake Tahoe was discussed at length. The City stated for the record that even though the letter sent to El Dorado County was time specific the City has no intent of exiting the contract and leaving the City of South Lake Tahoe, CA without ambulance services. They will continue to provide services while a transition period is determined. However, that transition period needs to be established and a final end date needs to be set.

***Motion:** A motion to accept the letter from the City on the Termination of Transporting and Non-Transporting Advanced Life Support Services Agreement Between Cal Tahoe and Member Agency was made by Wendy David and seconded by Tom Davis. The motion was lost due to a tie vote. The motion was opposed by Dave Huber and Robert Bettencourt. The vote was – Ayes 2 (Wendy David and Tom Davis) and No's 2 (Dave Huber and Robert Bettencourt).*

VII.

Adjournment – 3:45pm

Minutes taken by Kileigh Labrado, Lake Valley Fire Protection District

Next regular meeting will be April 11th, 2016 at 9:00am at City of South Lake Tahoe City Council Chambers.