

**Cal Tahoe Emergency Services Operations Authority**

JPA Board of Directors

Regular Meeting

Monday October 8, 2018 9:00am

Lake Valley Fire Protection District

2211 Keetak Street, South Lake Tahoe, CA 96150

Fire Station 7

Minutes

**I. Regular Meeting- Call to Order/ Roll Call/ Pledge of Allegiance**

**A. Chairperson Bettencourt called the meeting to order at 9:00 a.m.**

**B. Pledge of Allegiance**

**C. Board Attendees**

* Bob Bettencourt, Chairperson
* Tom Davis, Director
* Leona Allen, Director
* Tom Bacchetti, Director

**Other Attendees**

* Ryan Wagoner, CTESOA Executive Director
* Kayla Galinski, CTESOA Office Administrator
* Curtis Harper, CTESOA Operations Manager
* Corey McLeod, Barton Memorial Hospital
* Gary Gerren, Fire Chief for Fallen Leaf Lake
* Mike Cathcart, Fallen Leaf
* Tim Alameda, Fire Chief for LVFD
* Steve Pevenage, Lake Valley
* Kileigh Labrado, Lake Valley
* Tony Gasporra, Lake Valley
* Brad Zlendick, Lake Valley
* Nate Hagenbach, Lake Valley
* Chris Heng, Lake Valley
* Wade Corbett, Lake Valley
* Dave Huber, Lake Valley
* Rich Todd, County of El Dorado
* Sue Hennike, County of El Dorado
* Bruce Martin, City of South Lake Tahoe Fire
* Dave Olivo, Treasurer
* Paula Peterson, South Tahoe Now Media
* Nick Clair, Lozano and Smith

Communications from the Audience on Non Agenda Items.

None.

Public’s Chance to speak on any Non-Agenda Items.

None.

**D. Note about California’s Open Meeting Law**

**1. Approval of Agenda**

Executive Director Wagoner makes note of a few typos and adjustments. Director Davis moves to approve the agenda. Director Bacchetti seconds. No further discussion. Motion carries unanimously.

**2. Approval of Regular Meeting Minutes July 9th,2018**

Director Bacchetti moves to approve the regular meeting minutes from July 9th. Director Davis seconds. No further discussion. Motion carries unanimously.

**3. Fiscal Year 2017-2018 Final Budget Review**

Director Allen asks if there is a comparative budget to actual. Executive Director Wagoner explains it was not provided after the audit adjustments were made by Dave Olivo and staff. Director Allen requests to table. No objections.

**4. Final Budget FY 2018/2019**

Executive Director Wagoner notes that no changes were made from the preliminary budget. Director Bacchetti moves to approve the final budget. Director Allen seconds. No further discussion. Motion carries unanimously.

**5. 2016-2017 Audit Response**

Executive Director Wagoner explains the letter the JPA provided to the County of El Dorado stating things that have been or will be done in response to recommendations from the Auditor. No action is taken by the board.

**6. Member Agency Chief Reports**

Chief Alameda and Lake Valley Battalion Chiefs provide an update on Lake Valley’s participation with the JPA. Interim Battalion Chief Martin has no report. Chief Gerren states that after becoming an ALS provider at the end of last season, Fallen Leaf Fire did have some successful ALS calls this season.

**7. Staff Development Event**

Executive Director Wagoner explains that the JPA has been talking about potential options for a morale booster among staff, and after discussing multiple options, staff would like to participate in the citizen’s shooting academy with the police department. The board states they have no problem as long as it is done appropriately.

**8. Discussion and Possible Ratification of 2nd Amended Joint Powers Agreement Adding New Member Barton Healthcare System**

Attorney Nick Clair explains that Barton Memorial Hospital is concerned about the JPA Board requesting cash contributions from the member agencies, and by becoming a member being required to provide a contribution. Nick explains that the JPA Board does not have a legal capacity to do so and therefore Barton has no reason for concern, which is outlined in a letter from the JPA Board to Barton. The Board directs the Attorney to communicate with Barton’s Attorney to find a resolution. Director Davis moves approval to send the letter to Barton. Director Allen seconds. No further discussion. Motion carries unanimously.

**9. El Dorado County EMS Agency Contract RFP Update**

Rich Todd states he has no update other than the previously stated timeline that the RFP will be announced within 45 days. Chairperson Bettencourt asks if the JPA could still opt to apply for extensions of the current contract. Rich Todd confirms that they could still be applied for.

**10. RFP Response Committee**

Attorney Nick Clair advises that a committee is subject to the Brown Act unless it is an Ad Hoc committee, which can only include 2 Board Members. An Ad Hoc committee can only advise the Board, it cannot make decisions. The Board gives direction to the Executive Director and member agency chiefs to provide a recommendation for Dispatch and Housing of the JPA prior to the RFP Committee meeting. The Board designates that they will go with the Ad Hoc Committee and the participating agencies will be Lake Valley and the City with the designated Board Members to be determined at a later time.

**E. Adjournment**

Chairperson Bettencourt adjourns the meeting at 10:32 a.m.