

**Cal Tahoe Emergency Services Operations Authority**

JPA Board of Directors

Regular Meeting

Monday July 9, 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
* AJ Bechler, CTESOA
* Chris O’Meara, CTESOA
* Corey McLeod, Barton Memorial Hospital
* Jim Drennen, City of SLT
* Gary Gerren, Fire Chief for Fallen Leaf Lake
* Tim Alameda, Fire Chief for LVFD
* Mike Mosca, Lake Valley
* Steve Pevenage, Lake Valley
* Ted Jackson, Lake Valley
* Kileigh Labrado, Lake Valley
* Andrew Sessions, Lake Valley
* Tony Gasporra, Lake Valley
* Wes Long, Lake Valley
* Brian Pierce, Lake Valley
* Jan Bojsen-Moller, Lake Valley
* Chris Anton, Lake Valley
* Rich Todd, County of El Dorado
* Dave Olivo, Treasurer
* Brian Nash, Richarson and Co LLP
* Paula Peterson, South Tahoe Now Media
* Ann Collins, Lozano and Smith
* 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**

ExecutiveDirector Wagoner states the item number five did not have discussion stated next to it.No further discussion.

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

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

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

Attorney Nick Clair states that all member agencies have returned the signed agreement, with the exception of Barton Healthcare System, and that the agreement needs to be ratified. Director Davis moves to ratify the agreement, Director Bacchetti seconds. No further Discussion. Motion carries unanimously.

**4. Discussion and Possible Approval of Amended Board Bylaws and Policies and Policies and Procedures Consistent with 2nd Amended Joint Powers Agreement**

Director Bacchetti moves approval of the Amended Board Bylaws and Policies and Procedures. Director Davis seconds. No further discussion. Motion carries unanimously.

**5. Potential Conflicts of Interest Related to Board Members**

Attorneys Ann Collins and Nick Clair present possible conflicts of interest with Board Members and how those situations would need to be handled.

**6. FY 16/17 Financial Audit by Brian Nash**

Auditor Brian Nash presents his Audit findings and recommendations to the Board. Director Davis moves to accept the audit. Director Bacchetti seconds. No further discussion. Motion carries unanimously.

**7. Call Volume FY 16/17 vs 17/18**

Executive Director Wagoner requests to table this item.

**8. Preliminary Budget FY 2018/2019**

Executive Director Wagoner presents the preliminary budget and takes note of the items that have changed from the previous fiscal year. Director Bacchetti moves to accept the preliminary budget. Director Davis seconds. No further discussion. Motion carries unanimously.

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

Rich Todd discusses ImageTrend and what issues are happening and being addressed. Rich Todd updates that the CSA 7 contract was signed for $11.3 Million and began July 1st for 5 years. He states that the RFP schedule will be coming out in the next month to month and a half, the RFP should be coming out in the next 3-4 months and the pre-bid conference with follow shortly thereafter. He also states that county is looking at revising the special tax and benefit assessment as they do not represent the level of service being provided cost wise. The county is looking at redoing them and adding in an escalator to keep them up to date. This will require a 2/3 pass from voters. The county is also reassessing the fee schedule for ambulance service; our current base cost for ALS transport is at $1427. The increase for this comes from an average percentage from two sources, and this will likely be increased within the next month.

Ted Jackson of Lake Valley adds a public comment by asking if the Board would consider agendizing looking at the composition of the Board. Chairperson Bettencourt explains that the Board has decided to wait to discuss composition until the RFP comes out. Executive Director Wagoner points out that the Board composition could have been discussed in this meeting during Item 4.

Chief Alameda also asks about the county’s new ALS fee. Rich Todd explains that once the new contract comes out any ALS company has to have an agreement with the County rather than with the JPA. Under this ordinance the ALS member agencies would have to pay $397.00 for a 3 year term which would cover all non-transporting ALS units.

**E. Adjournment**

Chairperson Bettencourt adjourns the meeting at 11:25 a.m.