

**Cal Tahoe Emergency Services Operations Authority**

JPA Board of Directors

Special Meeting

Monday November 12, 2018 9:00am

Lake Valley Fire Protection District

2211 Keetak Street, South Lake Tahoe, CA 96150

Fire Station 7

Minutes

**I. Special 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
* Brooke Laine, Director

**Other Attendees**

* Ryan Wagoner, CTESOA Executive Director
* Kayla Galinski, CTESOA Office Administrator
* Tim Alameda, Fire Chief for LVFD
* Chris Heng, Lake Valley
* Wade Corbett, Lake Valley
* Andrew Sessions, Lake Valley
* Paula Peterson, South Tahoe Now Media

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**

Director Allen moves to approve the Agenda as is. Director Laine seconds. No further discussion. Motion carries unanimously.

**2. RFP Ad Hoc Committee Report**

Executive Director Wagoner explains that the Ad Hoc committee has met twice, mostly recently on November first with the El Dorado County CAO’s office to discuss timelines and options of extending the current contract, as well as the benefits and drawbacks of extending the contract. Director Laine states that during their meeting on the first, the County gave the impression that they recognize where they have fallen short on the financial side. Director Laine and Director Allen both state that they feel confident about working with the County for the future contract. Tom Davis moves to not extend the current contract and give direction to the JPA to respond to any RFP that the county releases. Director Laine seconds. No further discussion. Motion carries unanimously.

**E. Adjournment**

Chairperson Bettencourt adjourns the meeting at 9:18 a.m.