

**Cal Tahoe Emergency Services Operations Authority**

JPA Board of Directors

Special Meeting

Tuesday January 28, 2019 5:30 p.m.

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. Vice Chairperson Allen called the meeting to order at 5:30 p.m.**

**B. Pledge of Allegiance**

**C. Board Attendees**

* Leona Allen, Vice Chair
* Brooke Laine, Director
* Tamara Wallace, Director
* John Rice, Alternate for Director Bettencourt
* Tom Bacchetti, Director (on phone)

**Other Attendees**

* Ryan Wagoner, CTESOA Executive Director
* Kayla Galinski, CTESOA Office Administrator
* Curtis Harper, CTESOA Operations Manager
* Tim Alameda, Fire Chief for LVFD
* Steve Pevenage, Lake Valley
* Chad Stevens, Lake Valley
* Jim Drennan, City of SLTFD
* Brian Uhler, City of SLTPD
* Melissa Dube, City of SLTPD
* 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.

Police Chief Brian Uhler introduces the Board of Directors to Dispatch Supervisor Melissa Dube.

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

**1. Approval of Agenda**

Director Wallace moves to approve the Agenda. Director Laine seconds. No further discussion. Motion carries unanimously.

**2. Approval of Regular Meeting Minutes January 22, 2019**

Director Wallace moves to approve the regular meeting minutes from January 22nd. Director Laine seconds. No further discussion. Motion carries unanimously.

**3. Recommendation on Received Dispatch Proposals**

Executive Director Wagoner opens by reviewing why the Dispatch RFP was released. Chief Drennan discusses the concerns with moving the ambulance dispatch center out of the City. Chief Drennan recognizes the current issues with the City Dispatch Center and explains how the City is looking at improving those issues. Chief Pevenage notes the price difference between Camino and the City, and states he is optimistic moving forward with the City. Director Laine asks about terminology in the Dispatch proposal, “the total yearly cost will not exceed 75% of the total operating cost.” Police Chief Uhler clarifies the intent, but states the cost for the JPA will not change because they submitted a contract proposal. Director Laine gives direction to strike the statement from the agreement. Vice Chairperson Allen requests that the dispatch personnel and the EMS operations meet on a quarterly basis to keep each other accountable, and asks the Executive Director to provide an annual report to the Board on how things are going. Director Laine moves to approve the selection of the South Lake Tahoe Dispatch Center for dispatch services. Director Wallace seconds. No further discussion. Motion carries unanimously.

**4. Report from Ad Hoc Committee on RFP**

Director Laine gives recommendation of the adoption of the RFP by the JPA Board. Vice Chairperson Allen thanks all those who participated in writing the RFP proposal. Chief Alameda states that the Lake Tahoe Regional Fire Chiefs Association fully supports the Cal Tahoe JPA, but was unable to provide a letter of support.

**E. Adjournment**

Vice Chairperson Allen adjourns the meeting at 6:12 p.m.