

**JPA Board of Directors**

**Special Meeting**

Monday August 21, 2017 9:00 am

Lake Valley Fire Protection District

2211 Keetak Street, South Lake Tahoe, Ca 96150

Training Classroom Fire Station 7

**Minutes**

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

1. **Chairperson Bettencourt called the Meeting to order at 9:00am**
2. **Pledge of Allegiance**
3. **Board Attendees**

* Bob Bettencourt, Chairperson
* Dave Huber, Director
* Brooke Laine, Director
* Tom Davis, Director

**Other Attendees**

* Ryan Wagoner, CTESOA Executive Director
* Megan Nickles, CTESOA Operations Manager
* Kayla Galinski, CTESOA Office Administrator
* Tim Alameda, Fire Chief for LVFD
* Dave Hekuis, LVFD
* Rich Todd, El Dorado County EMS
* Jeff Meston, Fire Chief for SLTFD
* Kim George, SLTFD
* Jim Drennen, SLTFD
* Brad Zlendick, SLTFD
* Sophie Tetlow, SLTFD
* Gary Gerren, Fire Chief, FLLCSDFD
* Corey McLeod, Barton Memorial Hospital
* Paula Peterson, South Tahoe Now

1. **Communications from the Audience on Non Agenda Items.**

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

None.

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

**1. Approval of Agenda**

Director Davis moves to approve the agenda. Director Laine seconds the motion. No further discussion. Motion carries unanimously.

**2. Approval of Regular Meeting Minutes July 10th, 2017**

Director Laine moves to approve the minutes. Director Davis seconds the motion. No further discussion. Motion carries unanimously.

**3. Proposal for Fallen Leaf Lake CSD Fire Department to Become a Member Agency of the Cal Tahoe JPA**

Executive Director Wagoner explains that Chief Gerren of Fallen Leaf Lake Fire Department approached him with interest in joining the Cal Tahoe Board of Directors. Chief Gerren explains that his Board wishes to change from BLS (basic life support) to ALS (advanced life support) engines, so he began hiring Paramedics to help move forward in this process. Director Davis says he would like to see Fallen Leaf on the Board but expresses concern of cost to the JPA. Chief Gerren states they do not anticipate any cost to the JPA, and that they have not requested any funding, but are reaching out for assistance in setting up their engines for ALS service and meeting the requirements of the county. Director Davis also asks if a member of the Fallen Leaf Board is willing to sit on the JPA Board, as chiefs and employees are not permitted, and if they are willing to continue to participate during the months when Fallen Leaf is not in service. Chief Gerren states he does have a Board member who is willing to participate year round. Chairperson Bettencourt brings up discussion on the makeup of the Board and the number of representatives from each agency. Director Davis wishes to have the topic agendized for another meeting. Director Davis moves to accept Fallen Leaf Lake CSD Fire Department as a member agency of the Cal Tahoe JPA with the voting representative to be an elected official from the Fallen Leaf Board. Director Laine seconds. Further Discussion. Director Huber wishes to discuss the bylaw requirement stating the unanimous vote needed in a quorum. The Board decides to change it from unanimous to majority. No additional further discussion. Motion carries unanimously.

**4. Community Paramedicine Project**

Executive Director Wagoner gives an overview of the process of the Paramedicine project and the direction in which the JPA hopes to move with the project. Doctor McLeod gives additional explanation about the long term benefits of the program. Executive Director Wagoner assures the Board that there is no obligation, once the program has begun, to continue if the Board and JPA find is it not feasible or worthwhile. Director Davis moves to approve submission of the application to join the Community Paramedicine Project. Director Huber seconds. No further discussion. Motion carries unanimously.

**E. Adjournment**

Chairperson Bettencourt adjourns the meeting at approximately 9:50am.

**Special Note**

**Please be advised that the recording of this meeting cut out at 39 minutes and 21 seconds during the discussion of the paramedicine project. The documentation of the motion and vote are accurate according to notes taken during the meeting. Time of adjournment is approximate.**