

**Cal Tahoe Emergency Services Operations Authority**

JPA Board of Directors

Special Meeting

Monday April 8, 2019 9:00 a.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. Chairperson Bettencourt Called the Meeting to Order at 9:06 a.m.**

**B. Pledge of Allegiance**

**C. Board Attendees**

* Bob Bettencourt, Chair
* Leona Allen, Vice Chair
* Brooke Laine, Director
* Tom Bacchetti, Director
* Tamara Wallace, 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
* Jim Drennan, City of SLTFD
* Dave Olivo, Treasurer
* Nick Clair, Attorney
* 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**

Chairperson Bettencourt suggests moving items 7 and 8 up to 3 and 4. Director Bacchetti moves approval of the agenda with the suggested changes. Director Allen seconds. No further discussion. Motion carries unanimously.

**2. Approval of Special Meeting Minutes January 28, 2019**

Director Allen moves to approve the special meeting minutes from January 28th. Director Bacchetti seconds. No further discussion. Motion carries unanimously.

**3. 2018 End of Year Financials by Dave Olivo**

Treasurer Olivo goes through a few line items that looked over or under budget for 2018.

**4. Mid-Year Financials by Dave Olivo**

Treasurer Olivo goes through a few things that appear to be over budget as of February 2019. Director Allen suggests changing the language in the budget and removing the word “profit”.

**5. Chief’s Report**

Interim Chief Drennan states he has nothing to report. Chief Alameda stresses the difficulties of long distance IFTs and traffic in Meyers.

**6. Call Volume Update**

Discussion regarding long distance IFTs, time out of system, and depletion of resources.

**7. RFP Update**

Executive Director Wagoner formally congratulates the Ad Hoc Committee for being awarded the RFP. He updates the Board that he has met with Sue Hennike at the county and they are currently going through what can legally be changed as the county’s RFP did not change from the current contract. Executive Director Wagoner explains that the county is giving some push back on negotiations, but he still feels we are in a very strong position. Director Allen and Chairperson Bettencourt publicly thank Executive Director Wagoner for all his hard work on the RFP Response and his continuing effort. Executive Director Wagoner requests direction from the Board on how to move forward. The Board gives direction to continue with the negotiations and working with the Battalion Chiefs, to give updates to the Board periodically, and when the time comes to accept or not, to hold a special meeting for the Board to decide.

**8. County Update**

No attendance from county to provide a report.

**9. Further consideration and possible approval of Barton Healthcare System as a member of the California Tahoe Emergency Services Operations Authority.**

Chairperson Bettencourt notes that by adding Barton the JPA Board would go back to an even number, which the Board had tried to amend in the past. He also notes the changes they have requested with the Bylaws, and the conflict of interest regarding the need for an employee and the current appointment of a contractor. Chairperson Bettencourt recognizes the key role that Barton plays, but states he does not think they need to be a voting member on the Board. Director Bacchetti suggests Barton be included on the Board as an Ex Officio member, which would recognize their status and allow them to participate in meetings without having a vote. Attorney Nick Clair clarifies the two agenda items and explains that if no action is taken, Barton could sign the agreement at any time and would automatically be a voting member. Director Laine moves to rescind with respect and kindness, the invitation to have Barton as a voting JPA member. Director Allen seconds. No further discussion. Motion carries unanimously.

**10. Consideration and possible approval of changes to the Joint Powers Agreement to Establish, Operate, and Maintain an Emergency Medical Services Authority and Board Bylaws related to the membership of Barton Healthcare System and miscellaneous corrections.**

Director Laine moves approval of the Third Amended Joint Powers Agreement to establish, operate, and maintain an Emergency Services Authority. Director Allen seconds. Further discussion. Director Laine clarifies if the Board wants to maintain the language on page 6, section 15, that states a “unanimous” vote is required. The Board agrees to go with “super majority”. Motion carries unanimously.

Director Bacchetti moves to accept the Bylaws without Barton. No further discussion. Motion carries unanimously.

**11. Policy and Procedures Updates**

Executive Director Wagoner explains the changes being requested. Director Laine makes note of a typing error. Director Laine moves to approve the updates to the Policy and Procedures. Director Bacchetti seconds. No further discussion. Motion carries unanimously.

**E. Adjournment**

Chairperson Bettencourt adjourns the meeting at 10:40 a.m.