



## The California Tahoe Joint Powers Authority

3066 Lake Tahoe Blvd, South Lake Tahoe CA 96150

Phone- (530) 542-6250 Fax- (530) 542-6261

### Executive Director

Ryan Wagoner

### Board of Directors

Tamara Wallace, Mike Cathcart  
Leona Allen, John Rice, Cristi Creegan

JPA Board of Directors

Regular Meeting

Wednesday January 11, 2023 9:00am

Lake Valley Fire Station 7 and Zoom

### 1. Regular Meeting- Call to Order/ Roll Call/ Pledge of Allegiance

#### A. Chairperson Wallace called the meeting to order at 9:04am

#### B. Board Attendees

- Tamara Wallace, Chair
- Leona Allen, Director
- John Rice, Director

#### Other Attendees

- Ryan Wagoner, CTESOA Executive Director
- Kayla Galvan, CTESOA
- Aimee Treutlein, CTESOA
- Steve Pevenage, LVFD
- Jillian Gard, SLTPD
- Jeff Roberson, SLTPD

#### Virtual Attendees

- Mike Cathcart, Director
- Cristi Creegan, Director
- Robert Merritt, Accountant
- Joseph Judson, CLA Auditor

#### C. Communications from the Audience on Non-Agenda Items

None.

#### Public's chance to speak on any Non-Agenda Items



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None.

### D. Note about California's Open Meeting Law

#### 1. Approval of the Agenda

Executive Director Wagoner requests to move the Dispatch Presentation up to item 4. Director Rice moves to approve the agenda with the change. Director Allen seconds. No further discussion. Director Rice votes Aye, Director Wallace votes Aye, Director Allen votes Aye, Director Cathcart votes Aye, Director Creegan votes Aye. Motion carries unanimously.

#### 2. Approval of the Meeting Minutes from October 12, 2022

Director Allen moves to approve the Meeting Minutes from October 12, 2022. Director Rice seconds. No further discussion. Director Rice votes Aye, Director Wallace votes Aye, Director Allen votes Aye, Director Cathcart votes Aye, Director Creegan abstains. Motion carries unanimously.

#### 3. Approval of the Meeting Minutes from October 26, 2022

Director Allen moves to approve the Meeting Minutes from October 26, 2022. Director Rice seconds. No further discussion. Director Rice votes Aye, Director Wallace votes Aye, Director Allen votes Aye, Director Cathcart votes Aye, Director Creegan abstains. Motion carries unanimously.

#### 4. SLT Dispatch Update

Lieutenant Roberson explains how the previous Dispatch system worked and the differences between the new system. The new upgraded system runs on fiber optics and microwave links so everything should transmit clearer. As part of the upgrade, they have modernized the Dispatch center and are now in the final integration of the RIMS cad system. The new program is 60 to 90 seconds faster than the previous system and has less steps to get information out to first responders. As part of the upgrade, Dispatch now has remote capabilities if needed. Additional upgrades are still to come, such as Automatic Vehicle Location and increased communication between dispatch centers within the County. They are also working to give the JPA's Operations Manager access to be able to pull reports. Lieutenant Roberson states that the 2019 Dispatch Contract with the JPA included increased costs to help cover the costs of the new system, however there are no additional increased costs expected to be passed on to the JPA for the next contract.



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### 5. County Update

Executive Director Wagoner shares that over a year ago the County was looking into hiring a consultant to review the entire EMS system, which was voted on on January 3<sup>rd</sup>. The consultant will be looking at responses, cost, service models, differences between the East and West slope models, and more. The East Slope has been experiencing difficulty in finding staff, as a result, Diamond Springs Fire gave up their ambulance and another department has created a non-safety single role paramedic position to run their ambulances.

### 6. Audit Presentation for FY2021

Executive Director Wagoner states that the audit went smoothly on the JPA's side. Auditor Joey Judson states everything went very smoothly on their side. He stated that they found the financials to be fairly stated and that they had no findings or recommendations to report. Director Allen moves to approve and accept the Audit for Fiscal Year 2021. Director Rice seconds. No further Discussion. Director Rice votes Aye, Director Wallace votes Aye, Director Allen votes Aye, Director Cathcart votes Aye, Director Creegan votes Aye. Motion carries unanimously.

### 7. Building Update

Executive Director Wagoner states that the TRPA gave the JPA the exception to build past the October deadline, and now there is a foundation for the carport. The next step is to go out to bid for the construction of the carport, which he is hopeful that it will happen over the next few weeks. Additionally, he is hopeful to have the entire bid for Phase Two of the building to be ready by the end of January. The hope is to have all the bids out and awarded before Don Ashton leaves in March, since he has been a vital part of this project and understands all the ins and outs of the situation.

### 8. Annual Call Volume Review

Executive Director Wagoner shares that there was an increase in IFTs from the previous year. He states that the JPA is still experiencing difficulties with Barton, but the County agrees that the JPA is meeting the contractual obligations. County has decided to give Barton approximately \$500,000 to assist them in addressing the need they have outside of the JPA



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contract. Overnight transfers have increased and so the JPA has adjusted the Medic 2 hours to better accommodate the ER and allow the 911 staff to rest.

### 9. Appointment of Board Positions

Chairperson Wallace states that she has enjoyed her time as Chair of the Board but believes that there should be movement in the Board positions. Director Cathcart stated that he was not interested in being Chair of the Board, and nominated Director Allen. Director Wallace seconds. Director Rice moves to approve Leona Allen as Chair of the Board, Mike Cathcart as Vice Chair, Ryan Wagoner as Secretary, and Robert Merritt as Treasurer. Director Wallace seconds. No further discussion. Director Rice votes Aye, Director Wallace votes Aye, Director Allen votes Aye, Director Cathcart votes Aye, Director Creegan votes Aye. Motion carries unanimously.

### E. Adjournment

Chairperson Wallace adjourned the meeting at 10:11am.