



*Approved*

**Cal Tahoe  
Emergency Services  
Operations Authority**

---

**JPA Board of Directors Special Meeting**

Wednesday June 29, 2016

**8:30am.**

Lake Valley Fire District Station 7 Classroom  
2211 Keetak St South Lake Tahoe, CA 96150

**Minutes**

**I. Special Meeting - Call to Order/Roll Call/Introductions**

**A. Director Davis called the meeting to order at 8:30 a.m.**

**B. Board Attendees:**

- X Bob Bettencourt, Chairperson
- X Dave Huber, Director
- X Wendy David, Director
- X Tom Davis, Director

**Other Attendees:**

- X Ryan Wagoner, Executive Director
- X Jeff Meston, Fire Chief for SLTFR
- X Gareth Harris, Fire Chief for LVFD
- X Brad Zlendick, LVFD
- X Kim George, SLTFR
- X John Poell, LVFD
- X Jeff Michael, Retired Fire Chief, LVFD
- X Mike Anderson, LVFD
- X Perry Quinn, LVFD
- X Tony Gasporra, LVFD
- X Ted Jackson, LVFD
- X Steve Pevenage, LVFD
- X Paula Peterson, South Tahoe Now Media
- X Sallie Ross-Filgo, SLTFR, Taking minutes

### **C. Pledge of Allegiance**

No communication from the public at this time

### **D. Approval of Agenda**

Ryan Wagoner changed the agenda – Strike Item F, as it was approved at the last meeting. Strike Item 3 from the agenda.

***Motion** to approve the agenda with above changes was made by Dave Huber seconded by Wendy David. All were in favor. No further discussion. Motion carries unanimously.*

### **E. Special Meeting June 16, 2016**

***Motion** to approve June 16, 2016 Special Meeting Minutes was made by Wendy David seconded by Dave Huber. All were in favor. No further discussion. Motion carries unanimously.*

### **F. Stricken from Agenda**

### **G. Approve Preliminary Budget for 2016/2017**

Ryan Wagoner proposed the 2016/2017 budget, which is due to the County in June. Some items were dependent on the County meeting yesterday – Dispatch fees. \$60,000 was approved by the County to spend on dispatch. JPA still needs to get to \$150,000. The group went through the budget. Another ambulance needs to be ordered. There was an extensive discussion about psych IFT's. Davis requested the JPA Board send a letter of thanks to Barton Hospital for their cooperation during the transition.

***Motion** to approve the 2016/2017 preliminary budget with the adjustment of an extra \$6,000 in the bottom line was made by Wendy David seconded by Dave Huber. All were in favor. No further discussion. Motion carries unanimously.*

### **H. Cal Tahoe JPA Employee Update**

Wagoner – JPA taking over ambulance serve beginning July 1, 2016. Has been interviewing potential employees. 6 EMT's and 6 Paramedics have accepted jobs. The City will continue to assist w/ FTO and CQI. Looking at candidates for the Operations Manager position. The Board recommended Ryan make it a priority to get the Operations Manager hired right away. Would like for the board to be notified when this happens. Dave Huber asked for a lease agreement for the lease of Station 2. Chief Meston said it would be signed at the City Council Meeting on July 19<sup>th</sup>.

Ryan Wagoner publicly thanked Kim George for her work in getting quality people in the JPA system. Chief Meston publicly thanked Chief Harris for his work in the JPA.

**II. Closed Session – began at 9:13am**

**No reportable action**

**III. Adjournment – 9:54am**

Minutes taken by Sallie Ross-Filgo, South Lake Tahoe Fire Rescue

Next regular meeting will be \_\_\_\_\_ at the City Council Chambers.

