

CTESOA

STAFF REPORT CTESOA BOARD MEETING OF *October 11th, 2016*

TO: Board of Directors

FROM: Ryan Wagoner

RE: North Tahoe's request to re-join JPA

RECOMMENDATION:

Discuss and give direction to staff to proceed with the necessary requirements to allow North Tahoe to re-join the California Tahoe Emergency Services Operations Authority (CTESOA).

BACKGROUND:

Chief Schwartz from the North Tahoe Fire Protection District attended the September 17th Board Meeting and spoke about the changing needs of North Tahoe and Meeks Bay Fire. They have expressed a desire to re-join the Cal Tahoe JPA for the purpose of providing an ALS Engine in the Meeks Bay area. There is no monetary support requested. They simply want to provide a higher level of care to the constituents of Meeks Bay. North Tahoe was a founding member of the CTESOA in 2001.

ISSUE AND DISCUSSION:

The addition of a new member agency may require an amendment to the establishment agreement, approved by each of the member agencies. Government Code section 6500 *et al* authorizes the creation of joint powers authorities and provides guidance on the process for establishing joint powers authorities. Government Code section 6502 allows public agencies by agreement to jointly exercise any power common to the contracting parties, with the authorization of the governing bodies of each of the public agencies. That establishment agreement may provide for the creation of an agency that is separate from the parties of the agreement, and notice of the agreement or amendments must be filed with the Secretary of State, and a copy of the agreement and amendment must be filed with the Controller. (Govt Code sec. 6503.5 & 6503.6.) The addition of a new member agency to the JPA, and the new member agency's representative to the Board, will also require an amendment of the JPA bylaws and policies. The current by-laws and policies specifically name the member agencies, and provide for two elected representatives of each of the member agencies.

STRATEGIC PLAN AND BUSINESS PLAN RELEVANCE:

The mission of CTESOA is to work collaboratively with fire districts, hospitals, air ambulance services and other stakeholders to ensure high quality services. The re-joining of North Tahoe to the CTESOA will enhance the emergency medical service response in our bordering area as well as expand our ability to respond and staff for increases in our system status management plan.

FINANCIAL AND/OR POLICY IMPLICATIONS:

North Tahoe has not requested any financial support at this time.

Draft Budget		
CAL TAHOE EMERGENCY SERVICES OPERATIONS AUTHORITY 2016/2017		
INCOME		Draft Budget 16/17
1200	Revenue from Governmental Agencies	\$ 2,080,000.00
	Dispatch Increase	\$ 60,000.00
1940	1 Time Ambulance increase	\$ 160,000.00
400	Interest	\$ 800.00
22	Fund Balance	\$ 126,291.98
	Subtotal	\$ 2,427,091.98
	TOTAL REVENUE	\$ 2,427,091.98
EXPENSES		
		Draft Budget 16/17
4040	Communications (Telephone)	\$ 10,000.00
4043	Dispatch Contract	\$ 150,000.00
4100	Insurance Premium	\$ 15,000.00
4140	Equipment Maintenance	\$ 5,384.00
4160	Vehicle Maintenance	\$ 30,000.00
4200	Medical Supplies	\$ 100,000.00
4260	Office Supplies	\$ 10,000.00
4300	Lake Valley Payroll	\$ 451,284.00
4300	Lake Valley Management Fee	\$ 145,000.00
4300	JPA Benefits	\$ 70,000.00
4300	JPA Payroll	\$ 889,272.00
4300	Professional Services	\$ 145,000.00
4462	Computer Equipment	\$ 5,000.00
4503	Training & Certificates	\$ 25,000.00
4606	Fuel	\$ 40,000.00
	JPA uniforms	\$ 5,000.00

Station Supplies		\$	3,000.00
Subtotal - Expenses		\$	2,098,940.00
CAPITAL EXPENSES			
6040			
Ambulance		\$	160,000.00
Monitor		\$	108,387.00
Power load		\$	40,000.00
Subtotal - Capital Expense		\$	308,387.00
TOTAL EXPENSES		\$	2,407,327.00
BALANCE		\$	19,764.98