



Cal Tahoe Emergency Services Operations Authority

JPA Board of Directors Regular Meeting

Wednesday May 18, 2016 **1:00pm.**
Lake Valley Fire Protection District
2211 Keetak Street
South Lake Tahoe, CA 96150

Minutes

I. Regular Meeting - Call to Order/Roll Call/Introductions

A. Call to order at 1:01 p.m.

B. Board Attendees:

- X Bob Bettencourt, Chairman of the Board
- 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 SLTFD
- X Gareth Harris, Fire Chief for LVFD
- X Marty Creel, SLTFD
- X Brad Zlendick, LVFD
- X Dave Hekhuis LVFD
- X Brian Williams, SLTPD
- X Ron Sitton, LVFD
- X Kim George, SLTFD
- X Rich Todd, County EMS
- X Ann Collins, JPA Attorney
- X Tony Gasporra, LVFP
- X Kileigh Labrado LVFD, Taking minutes

C. Pledge of Allegiance

No communication from the public at this time.

D. Approval of Agenda

Motion to approve the agenda was made by Tom Davis seconded by Dave Huber. All were in favor. No further discussion. Motion carries unanimously.

E. Staff Report of City Council

There was discussion about the restructuring of the JPA and having JPA becoming an employing entity operating a model similar to the City's current model. A revised payroll operating model was presented to the Board. The proposal appeared fine in concept, but questions arose as to whether or not the model was sustainable.

Motion to accept this proposal for payroll and operation of payroll was made by Wendy David and seconded by Tom Davis. The motion passes with three ayes and one no by Director Huber.

F. Dispatch RFP

Two bids were received for the dispatch RFP, one from the City of South Lake Tahoe and one from CalFire. The CalFire bid came in at a lesser price but CalFire expressed concern, stating that the passing of last year's Assembly Bill may prohibit them from being able to honor the contract if they are selected.

Motion: A motion was made by Dave Huber and seconded by Tom Davis acknowledging that two valid dispatch contracts were received, one from CalFire and one from the City of South Lake Tahoe. It was asked that Rich Todd take these bids to the County to discuss them paying the difference in dispatch fees from the existing dispatch contract. The motion carries unanimously.

II. Closed Session

The meeting went into closed session at 2:43 pm
The meeting went resumed open session at 3:00 pm

III. Adjournment

The meeting was adjourned at 3:05 pm

Minutes taken by Kileigh Labrado, Lake Valley Fire Protection District

Next special meeting will be held June 1, 2016 at 8:30am at the Lake Valley Fire Protection District.