



Cal Tahoe Emergency Services Operations Authority

JPA Board of Directors
Special Meeting
Wednesday February 9, 2022 11:00am
2211 Keetak St. South Lake Tahoe, CA 96150

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

A. Vice Chairperson Cathcart called the meeting to order at 11:01am

C. Board Attendees

- Mike Cathcart, Vice Chair (Virtual)
- John Rice, Director
- Leona Allen, Director
- Cody Bass, Director

Other Attendees

- Ryan Wagoner, CTESOA Executive Director
- Kayla Galvan, CTESOA
- Aimee Treutlein, CTESOA
- Jim Drennan, City Of SLT Fire

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 the Agenda

There are no changes to the agenda. Director Rice moves to approve the agenda. Director Allen seconds. No further discussion. Motion carries unanimously.

2. Approval of the Minutes from January 12, 2022

Director Allen moves to approve the minutes from January 12, 2022. Director Rice seconds. No further discussion. Motion carries unanimously.

3. Approval to Purchase Utility Vehicle from Lake Valley Fire- 2014 Chevy Tahoe Vin-1GNSK2E08ER185481- Purchase Price Not to exceed \$18,000

Director Rice moves to approve the purchase of the 2014 Chevy Tahoe from Lake Valley Fire District with purchase price not to exceed \$18,000. Director Bass seconds. Further Discussion. Executive Director Wagoner explains that the JPA previously acquired two vehicles from Lake Valley, one of which has been surplused and one that is awaiting a second transmission replacement. He lists the uses for the vehicle and states that it is currently unmarked, but is equipped with lights, sirens, and radios, which new would cost approximately \$80,000. Director Rice states that he and Director Allen would discuss bringing the cost down to \$15,000 with the Lake Valley Board at their next meeting. Motion carries unanimously.

G. Adjournment

Vice Chairperson Cathcart adjourns the meeting at 11:08am.