



AGENDA/MEETING ANNOUNCEMENT

JOINT POWERS AGENCY GOVERNING BOARD

**Sierra-Sacramento Valley EMS Agency
Friday, January 12, 2018 – 1:00pm-3:00pm**

MEETING LOCATIONS

PRIMARY

5995 Pacific St.
Rocklin, CA 95677

ALTERNATE

2775 Bechelli Ln.
Redding, CA 96002

Pursuant to Government Code Section 54953, Subdivision (b), the JPA Governing Board meeting will include teleconference participation from the Rocklin office, location at 5995 Pacific St., Rocklin, CA. This Notice and Agenda will be posted at the teleconference location.

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE MOTY**
- B. WELCOME AND INTRODUCTIONS ALL**
- C. APPROVAL OF AGENDA..... MOTY**
- D. PUBLIC COMMENT COMMUNITY MEMBERS**

Persons may address the Board on items not on this agenda. Please limit comments to 3 minutes per person since the time allocated for Public Comment is 15 minutes. If all comments cannot be heard within the 15-minute time limit, the Public Comment period will be taken up at the end of the regular session. The Board is not permitted to take any action on items addressed under Public Comment

- E. BOARD MEMBER ANNOUNCEMENTS..... BOARD MEMBERS**



F. CONSENT AGENDA MOTY

All items on the Consent Agenda (1- 15) will be approved by a single roll call vote. Anyone may ask to address Consent items prior to the Board taking action, and the item may be removed for discussion.

1. Approval of the minutes dated September 8, 2017
2. Revenue and Expenditure Report through 11/30/17
3. Truckee-Donner EOA Contract
4. Cal-Fire Cooperative Fire Protection Agreement
5. Sierra-Nevada Ambulance EOA Contract
6. Rideout Memorial Hospital Stroke Receiving Center MOU
7. Mercy Medical Center Redding Level II Trauma Contract
8. St. Elizabeth’s Level III Trauma Contract
9. Mercy Medical Center Redding STEMI Amendment
10. Colusa Medical Center Modified Base Hospital agreement
11. Sutter Roseville Medical Center Base Hospital agreement
12. Westside Ambulance exclusive operating area agreement.
13. Rideout Level II Trauma Center agreement
14. Rideout Memorial Hospital STEMI designation re-instatement
15. Sutter Roseville STEMI center agreement

G. INFORMATION UPDATE – verbal update.....PINETTE

1. Response times
2. JPA meeting calendar for 2018 – for approval
3. Chain of Survival awards
4. Regional Education Forum
5. 2018 Annual Training Module *-electronically*
6. Ambulance transport Patient Offload Times (APOT) Report

H. OLD BUSINESS..... MOTY

I. NEW BUSINESS.....MOTY

1. 2016/17 Annual Audit – *for approval*
2. Resolution to allow the Regional Executive Director to sign the CalFire (Nevada-Yuba-Placer Unit) Cooperative Fire Protection Agreement (Schedule A Contract #2CAO3544) for a total amount of \$90,160.00 – *for approval*
3. Amended JPA Agreement – *for approval*



- J. **EMCC/COUNTY COMMITTEE REPORTS – verbal report.....PINETTE**
 - 1. Bi-County EMCC –
 - 2. Placer County –
 - 3. Nevada County EMCC - meeting later this month
 - 4. Colusa County EMCC -
 - 5. Butte County EMCC –
 - 6. Siskiyou EMAG – meeting later this month
 - 7. Shasta EMAG -
 - 8. Tehama EMAG -

- K. **MEDICAL DIRECTOR’S REPORT..... FALCK**

- L. **S-SV EMS AGENCY ACTIVITIES – September through December 2017 PINETTE**
Attached

- M. **NEXT JPA GOVERNING BOARD MEETING MOTY**
Friday, March 9, 2018, 1pm-3pm, 5995 Pacific St., Rocklin, CA

- N. **ADJOURNMENT MOTY**
A full agenda packet will not be provided at the meeting; however, you can print a full packet, including the agenda from the Agency’s website at www.ssvems.com. This event will be held in an accessible facility. Individuals with disabilities requiring auxiliary aids or services to ensure accessibility such as language interpreting, assisted listening device, materials in alternate formats or accommodations should contact S-SV at 916-625-1702, no less than 7 days prior to the meeting.