



AGENDA/MEETING ANNOUNCEMENT

**JOINT POWERS AGENCY GOVERNING BOARD
ANNUAL BOARD MEETING**

**Sierra-Sacramento Valley EMS Agency
Friday, March 9, 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 (1-3) 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 January 12, 2018
 - 2. Revenue and Expenditure Report through 1/31/18
 - 3. Sutter Roseville Medical Center Base Hospital agreement

- G. INFORMATION UPDATE – verbal update..... PINETTE**
 - 1. Response times

- H. OLD BUSINESS..... MOTY**
 - 1. California Employees Retirement Benefit Trust (CERBT) power point for OPEBs

- I. NEW BUSINESS.....MOTY**
 - 1. 2018/19 budget - for initial review and discussion
 - 2. 2017/18 budget revision – for approval
 - 3. 2018 Annual Report
 - 4. OPEB valuation

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

- K. LEGISLATION PINETTE**

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

- M. S-SV EMS AGENCY ACTIVITIES – January through February 2018..... PINETTE**
Attached

- N. CLOSED SESSION CHAIR**
Pursuant to the cited authority (all references are to the Government Code), the JPA Governing Board will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.



Item 1. Government Code § 54957.6 – Conference with labor negotiators (Cost of Living Adjustment) for the following unrepresented employees:

Associate Regional Executive Directors, Administrative Secretary, Paramedic QI Coordinator, Contracts Compliance Manager, Specialty Systems Coordinator, EMS Specialist, Emergency Preparedness Coordinator, Certification Specialist, Office Assistant.

O. NEXT JPA GOVERNING BOARD MEETING MOTY

Friday, May 11, 2018, 1pm-3pm, 2775 Bechelli Ln., Redding, CA

P. 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.