



AGENDA/MEETING ANNOUNCEMENT

JOINT POWERS AGENCY GOVERNING BOARD

**Sierra-Sacramento Valley EMS Agency
Friday, May 11, 2018 – 1:00pm-3:00pm**

MEETING LOCATIONS

PRIMARY

2775 Bechelli Ln.
Redding, CA 96002

ALTERNATE

5995 Pacific St.
Rocklin, CA 95677

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 (1-10) 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 March 9, 2018
2. Revenue and Expenditure Report through 3/31/18
3. Orland Community Ambulance dba as Westside Ambulance EOA agreement
4. IT Contract with Modal Technology
5. HPP Consultants Jeff Kennedy (Sutter) and John Anderson (Yuba)
6. Tahoe Forest Base Hospital Agreement
7. Enloe Hospital Trauma Center Agreement
8. Regional Trauma Quality Improvement Committee Bylaws
9. UC Davis Pediatric Agreement
10. CARES Coordinator Contract template

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

1. Response times

H. NEW BUSINESS..... MOTY

1. Consider Cost of Living increases for unrepresented employees – *action item*
2. Resolution to allow the Regional Executive Director to sign the FY 2018/19 State General Fund (Multi County Local Emergency Medical Services Agency) Contract – *for approval*
3. Resolution to allow the Regional Executive Director to sign the RDMHS contract with EMSA for FY 2018/2019– *for approval.*
4. Resolution to allow the Regional Executive Director to sign the 2018-19 EMS LEMSA and HPP contract – *for approval*

I. OLD BUSINESS..... MOTY

1. 2018/19 Final Budget – *for approval to include final SGF and County contribution numbers from the Department of Finance*
2. 2017/18 Budget Revision – *for approval*
3. Ratification of the Third amendment of the JPA Agreement redline copy provided to the Board. –*for approval*

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 -
- 9. Glenn County -

K. LEGISLATION PINETTE

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

M. S-SV EMS AGENCY ACTIVITIES – March through April 2018 PINETTE

Attached

N. NEXT JPA GOVERNING BOARD MEETING MOTY

Friday, July 13, 2018, 1pm-3pm, 5995 Pacific St., Rocklin, CA

O. 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.