



AGENDA/MEETING ANNOUNCEMENT

JOINT POWERS AGENCY GOVERNING BOARD

**Sierra-Sacramento Valley EMS Agency
Friday, September 14, 2018 – 1:00pm-3:00pm**

MEETING LOCATIONS

<p>PRIMARY</p> <p>5995 Pacific St. Rocklin, CA 95677</p>

<p>ALTERNATE</p> <p>2775 Bechelli Ln. Redding, CA 96002</p>
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Pursuant to Government Code Section 54953, Subdivision (b), the JPA Governing Board meeting will include teleconference participation from the Redding 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**
 - 1. Outstanding Service Award



F. CONSENT AGENDA MOTY

All items on the Consent Agenda (1- 4) 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 May 11, 2018
- 2. Revenue and Expenditure Report through 6/30/18
- 3. Deny claim filed against Agency
- 4. Mercy Medical Center-Redding Trauma contract

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

- 1. Response times
- 2. S-SV EMS EMSQIP 2018-2023
- 3. S-SV Regional Cardiac Patient Focused Audit -2018 Q2
- 4. LEMSA/EMDAC Joint Position Statement regarding alternate destination

H. NEW BUSINESS.....MOTY

- 1. EOA discussion
- 2. Policy to budget OPEB annual contribution to ensure OPEBs are kept current

I. OLD BUSINESS..... MOTY

None.

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

SB944 resurrected as AB3115

Proposition 11 Initiative

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

M. CLOSED SESSION.....MOTY

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 item. A report of any action taken will be presented prior to adjournment.



Item 1. Government Code § 54957 - Regional Executive Director Performance and compensation review

CLOSED SESSION REPORT

N. CONSIDERATION OF COST OF LIVING INCREASES FOR EXECUTIVE DIRECTOR

O. S-SV EMS AGENCY ACTIVITIES – May through August 2018 PINETTE

Attached

P. NEXT JPA GOVERNING BOARD MEETING MOTY

Friday, November 9, 2018, 1pm-3pm, 5995 Pacific St., Rocklin, CA

2019 JPA Calendar

Q. 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.