



**AGENDA/MEETING ANNOUNCEMENT**

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

**Sierra-Sacramento Valley EMS Agency  
Friday, March 12, 2021 – 1:00pm-3:00pm**

**MEETING LOCATIONS**

**PRIMARY**  
By Teleconference

**ALTERNATE**  
by Teleconference

In order to protect public health and the safety of our citizens, the Public Comment for the Board of Supervisors Meeting will be offered through a completely remote call-in line. The Board meeting will be closed to in-person public attendance. Citizens who wish to attend, observe, and/or comment should use our call in line at Telephone Number: (408) 418-9388, Meeting ID: 126 082 2525, Password: 1702. Public Comment will be opened for each agenda item in sequence.

Public records that relate to any item on the open session agenda for a regular board meeting are available on our website at: [www.ssvems.com](http://www.ssvems.com). Those records that are distributed less than 72 hours prior to the meeting will be made available online following the meeting.

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE ..... HOLMES**
- B. WELCOME AND INTRODUCTIONS ..... ALL**
- C. BOARD MEMBER ANNOUNCEMENTS..... BOARD MEMBERS**
- D. ACTION TO APPROVE AGENDA .....HOLMES**



**E. ACTION TO APPROVE CONSENT AGENDA ITEMS..... HOLMES**

*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. Approve the minutes from the Board of Directors meeting on January 8, 2021
2. Approve the Mercy Medical Center Mt. Shasta Stroke Receiving Center contract.
3. Revenue/Expenditures October – December 2020

**PUBLIC COMMENT: COMMUNITY MEMBERS**

*This item is reserved for persons wishing to address the Board on any agency-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda and/or Closed Session Agenda; 3) Informational Items; or 4) Board Members’ Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called.*

*Public comment: Speakers are customarily limited to two minutes, but an extension can be provided to you at the discretion of the Board Chair. The Board is not permitted to take any action on items addressed under Public Comment*

**F. BOARD OFFICER ELECTIONS.....BOARD MEMBERS**

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

1. Ambulance Response times

**H. NEW BUSINESS.....HOLMES**

1. 2021/2022 Draft Budget – *for initial review and discussion*

**I. OLD BUSINESS..... HOLMES**

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/Tehama EMAG -



8. Glenn County -

K. LEGISLATION ..... PINETTE

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

M. S-SV EMS AGENCY ACTIVITIES – January - February 2021 ..... PINETTE

Attached

N. CLOSED SESSION..... HOLMES

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.

1. Conference with legal counsel – Existing litigation (Gov. Code, § 54956.9(d)(1))  
*Gurrola, et al. v. Duncan, et al.*, U.S. District Court, Eastern District Case No. 2:20-cv-01238-

JAM

2. Conference with labor negotiators (Cost of Living Adjustment) (Government Code § 54957.6)  
Agency designated representative: Victoria Pinette  
Unrepresented employees: Associate Regional Executive Director, Administrative Secretary, QI Coordinator, Contracts Compliance Manager, EMS Specialists, EP Disaster Coordinator, RDMHS, Certification Specialist, Specialty Coordinator.

3. Conference with labor negotiators (modification of salary schedule to introduce an F Step for employees with more than 15 years of service) (Government Code § 54957.6)  
Agency designated representative: Victoria Pinette

**CLOSED SESSION REPORT**

O. NEXT JPA GOVERNING BOARD MEETING ..... HOLMES

Friday, May 14, 2021, 1pm-3pm, 535 Menlo Dr., Ste. A, Rocklin, CA

P. ADJOURNMENT ..... HOLMES