



M I N U T E S

JOINT POWERS AGENCY BOARD – BI-MONTHLY MEETING

Friday, January 8, 2021

This meeting was conducted via tele-conference due to the COVID 19 pandemic. The general public were able to call-in.

MEMBERS PRESENT

Brandon Criss
Jim Holmes
Tom Arnold
Dennis Garton
Leonard Moty
Kent Boes

REPRESENTING

Siskiyou County
Placer County
Glenn County
Tehama County
Shasta County
Colusa County

MEMBERS ABSENT

Don Blaser
Bill Connelly
Susan Hoek
New Supervisor

REPRESENTING

Yuba County
Butte County
Nevada County
Sutter County

EX-OFFICIO MEMBER

Victoria Pinette

REPRESENTING

S-SV EMS Agency

LEGAL COUNSEL

Maggie Tides

REPRESENTING

Placer County/S-SV EMS Agency

OTHERS PRESENT

Amy Boryczko
Patrick Comstock
Troy Falck
Gabriel Cruz
Jonathon Andrus
John Wagner
Lisette Hutchens
John Wagner
Mark Belden

REPRESENTING

S-SV EMS Agency
S-SV EMS Agency
S-SV EMS Agency
AMR
Fairchild Medical Center
REACH
Jensen Smith CPA
REACH
AMR



Teresa Arwood

ETNA Ambulance

A. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Supervisor Holmes called the meeting to order at 1:02 p.m. and led the meeting with the Pledge of Allegiance.

B. **WELCOME AND INTRODUCTIONS**

Everyone present and on the phones introduced themselves.

C. **BOARD MEMBER ANNOUNCEMENTS**

There were no announcements

D. **ACTION TO SET AGENDA AND TO APPROVE CONSENT AGENDA ITEMS**

Supervisor Criss moved to set the agenda and approve the consent agenda. Supervisor Moty seconded. A roll call of votes was called: Ayes=6 (Counties of: Placer, Tehama, Siskiyou, Glenn, Shasta, and Colusa). Noes=0. Absent=4 (Sutter, Yuba, Nevada, and Butte Counties) Motion approved.

PUBLIC COMMENT: None was forthcoming.

E. **INFORMATION UPDATE – verbal update**

1. **Ambulance Response Times –**

- These were emailed to the Supervisors
- There was nothing unusual.
- These are also posted on the S-SV website.

F. **NEW BUSINESS –**

1. 2019/20 Annual SSV Agency Audit – *for approval*

- Conducted Agency independent audit and issued an unqualified opinion. The financials are a fair representation of the Agency for the year ending June 30, 2020.
- Financial Statements: one is the Government-wide set, and the other is the Government-fund set.
 - The Government-wide set: shows the big picture of the agency and includes; long term liabilities, pension and OPEB liabilities, compensated absences, fixed assets.
 - The Fund statements don't show any of those items. Any receivables paid after the August 31 cut-off, are not reported as revenues or receivables.
- There was an increase of \$89,193.00, in the net position, primarily due to a reduction in the expenses of the Agency.
- On the Government Fund side the change was \$169,454.00, which was also a positive net increase.
- The 'Notes' section has additional details on the financial numbers.
- Budget to Actual shows although SSV came in under budget for Revenue, overall it was a net positive.



- The Internal Control Report states the same thing as last year that the Agency relies on the auditor firm to prepare the financial statements in conjunction with the audit.
- Supervisor Moty asked about the OPEB funding as well as where the Agency is at with the PERS funding. The OPEBs are fully funded, and in-fact over-funded. The annual obligation will not be paid this year to OPEBs and probably for next year. As for the PERS liability, nothing has been contributed yet to that fund. There was a paperwork mix-up, and Vickie likes to wait until after the audit to make sure that the Fund balance has been added to. Vickie will suggest a dollar amount to pay towards the PERS account at the March JPA meeting. PERS set up a funding mechanism (similar to the OPEBs) specifically for Payroll Liability. This has not yet been contributed to, as it was only made available to pooled agencies in the last fiscal year. Based on the Fund balance, a good portion of the increase in fund balance liabilities will be used towards the Payroll liability, and will be dependent on a few factors (the matter to be discussed in closed session as one of those). Vickie estimated a payment of probably \$100K will be made towards the Payroll liability.
- Supervisor Moty moved to approve the 2019/20 Annual Audit. Supervisor Garton seconded. A roll call of votes was called: Ayes=6 (Counties of: Placer, Tehama, Siskiyou, Glenn, Shasta, and Colusa). Noes=0. Absent=4 (Sutter, Yuba, Nevada, and Butte Counties) Motion approved.

G. **OLD BUSINESS -**

None

H. **EMCC/COUNTY COMMITTEE REPORTS –**

Due to Covid most meetings have been cancelled.

Note: S-SV EMS staff attended and provided pertinent EMS updates (activity reports including Medical Control Advisory Committee, Trauma, Air Ambulance Committee, etc.) at all EMCC/EMAG meetings.

Butte County EMAG: No meeting

Colusa County EMCC: No meeting

Glenn County EMCC: Cancelled due to COVID activities

Nevada County EMCC:

Met in November. S-SV gave a report on Agency activities. Conversation primarily COVID related.

Placer County EMCC: No meeting

Shasta/Tehama Counties EMAG: Meets next week

Siskiyou County EMAG:



- S-SV gave the update on Agency activities and reported a 2 year contract for Mt. Shasta Ambulance's EOA with an RFP being issued prior to the expiration
- Fairchild announced that they are in Day 3 of first responder vaccinations
- MMCR has ongoing renovations of the "old" ER
- Butte Valley Ambulance – retirement of a long term EMT and looking for grants for a new gurney and Lucas device
- McCloud ambulance -new Chief introduced himself. They are currently transporting about 14 patients/month
- Mt. Shasta Ambulance – no increase in calls, staffing is steady
- Mercy Flights – Matt Philbrook resigned, no personnel out due to COVID.
- REACH – Chase has resigned. Added a fixed wing.
- Air Link – staff has been vaccinated. Fully staffed.
- CALFIRE – 10,400 calls last year
- Fire Chief's Association – moving the snow mobile
- Public Health – concentrating all efforts on vaccinations
- Jasen – accepted a new position at OES Inland Region. Last day in Siskiyou is 2/25. Everyone wished him well.

Yuba/Sutter Counties EMCC

- No meeting

I. LEGISLATION

There was no legislation to report on.

J. MEDICAL DIRECTOR'S REPORT

- Dr. Falck mentioned his gratitude towards all those serving on the frontlines, and all EMS workers.

K. S-SV EMS AGENCY ACTIVITIES

Noted.

L. CLOSED SESSION- Closed Session convened at 1:24pm

- 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

CLOSED SESSION REPORT – reconvened at 1:35pm

- The Board heard an update on existing litigation, and no action was taken.
- Supervisor Moty asked about patient movement resource requests. Vickie said it hasn't impacted Shasta County. Rideout and Colusa Hospitals have been very impacted. Some impact has been seen at Mercy Redding, but not much at Shasta Regional. No patients are being moved out of Mercy Redding at this time.

M. NEXT JPA GOVERNING BOARD MEETING



Friday, March 12, 2021, 1pm – 3pm, 535 Menlo Drive, Suite A, Rocklin, CA. Or via Video-Conference at:
1255 East St., Suite 201, Redding, CA.

N. **ADJOURNMENT**

The meeting adjourned at 1:37 p.m.

Respectfully submitted,

Amy Boryczko, Clerk to the Board

Date

Jim Holmes, Chairperson

Date