



AGENDA/MEETING ANNOUNCEMENT

**JOINT POWERS AGENCY GOVERNING BOARD
BOARD MEETING**

**Sierra-Sacramento Valley EMS Agency
Friday, May 14, 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. 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 AGENDAHOLMES**



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

All items on the Consent Agenda (1-14) 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 March 12, 2021
2. Revenue/Expenditures January – February 2021
3. Approve the 2021/22 IT Contract with Modal Technology, for regular agency IT support
4. Approve Hospital Preparedness Program (HPP) Consultant Jeff Kennedy (Sutter) FY21-22 Contract amendment.
5. Approve Hospital Preparedness Program (HPP) Consultant John Anderson (Yuba) FY21-22 Contract amendment.
6. Approve the 2021/2022 Salary Schedule
7. Approve Dignity Health-St. Elizabeth’s Ambulance amendment extending Agreement to May 2023.
8. Approve the Shasta Regional Medical Center Base Hospital Agreement extension to May 2024.
9. Approve the Mercy Medical Center-Redding Ambulance Transportation Agreement extension to May 2023.
10. Approve the California Department of Forestry and Fire Protection (CAL FIRE) Siskiyou Aircraft Coordination Agreement through June 2024.
11. Approve the Placer County Ambulance Ordinance Amendment through June 20, 2023.
12. Approve UC Davis Pediatric Trauma Center Amendment
13. Approve the Enloe Medical Center Level II Trauma Center Designation amendment through February 2024.
14. Approve the FY2021-22 Regional Disaster Medical Health Specialist (RDMHS) contract.

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

1. Ambulance Response times

G. NEW BUSINESS.....HOLMES

1. Approve the 2020/21 amended budget – *for approval*



- 2. Approve the Regional Disaster Medical Health Specialist II (RDMHS II) job description.
- 3. Approve a Resolution allowing the Regional Executive Director to sign the FY 2021/22 State General Fund (Multi County Local Emergency Medical Services Agency) Contract – *for approval*
- 4. Approve a Resolution allowing the Regional Executive Director to sign the Regional Disaster Medical Health Specialist (RDMHS) contract with EMSA for FY 2021/2022 – *for approval*
- 5. Approve a Resolution to allow the Regional Executive Director to sign the 2021/2022 EMS LEMSA and HPP contract – *for approval*
- 6. Approve a Resolution to allow the Regional Executive Director to sign the CalFire Cooperative Fire Programs Fire Protection Reimbursement for Siskiyou County from July 1, 2019, continuing through June 30, 2024, in the amount of \$61,476. *-for approval.*

H. OLD BUSINESS..... HOLMES

- 1. Approve the 2021/2022 Final Agency Budget

I. 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 -

J. LEGISLATIONPINETTE

K. MEDICAL DIRECTOR’S REPORT..... FALCK

L. S-SV EMS AGENCY ACTIVITIES – March – April 2021PINETTE

Attached

M. NEXT JPA GOVERNING BOARD MEETING HOLMES

Friday, July 9, 2021, 1pm-3pm, 535 Menlo Dr., Ste. A, Rocklin, CA

N. ADJOURNMENT HOLMES