



AGENDA/MEETING ANNOUNCEMENT

**JOINT POWERS AGENCY GOVERNING BOARD
BOARD MEETING**

**PUBLIC HEARING
FEE SCHEDULE**

**Sierra-Sacramento Valley EMS Agency
Friday, May 13, 2022 – 1:00pm-3:00pm**

MEETING LOCATIONS

**PRIMARY
535 Menlo Dr., Suite A
Rocklin, CA 95765**

**ALTERNATE
1255 East St., Suite 201
Redding, CA**

Telephonic appearances will be made by Board Members from the following locations; the public may also attend this meeting at these locations:

- **Board of Supervisors’ Chambers, 525 W Sycamore Street, Suite B, Willows, CA 95963**
- **670 Grant Ave., Arbuckle, CA 95912**
- **Eric Rood Administrative Center, 950 Maidu Ave, Suite 200, Nevada City, CA 95959**

Pursuant to Government Code Section 54953, Subdivision (b), the S-SV EMS Governing Board meeting will include videoconference participation from the Redding Office, located at 1255 East St., Suite 201, Redding, CA 96001. This Notice and Agenda will be posted at the videoconference location.

The Board meeting will be open to in-person public attendance. Public participation for the Board of Directors Meeting will also be offered through a completely remote call-in line. Citizens who wish to participate remotely should use our call in line at Telephone Number: (669)900-9128, Meeting ID: 885 8932 0556, 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 AGENDA.....HOLMES
- E. ACTION TO APPROVE CONSENT AGENDA ITEMS HOLMES

All items on the Consent Agenda (1-8) 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 11, 2022
2. Approve Revenue & Expenditures through 3/31/22
3. Approve the 2022/23 IT Contract with Modal Technology, for regular agency IT support
4. Approve Hospital Preparedness Program (HPP) Consultant Jeff Kennedy (Sutter) FY22-23 Contract amendment.
5. Approve Hospital Preparedness Program (HPP) Consultant John Anderson dba J&J Consulting (Yuba) FY22-23 Contract amendment.
6. Approve the Tahoe Forest Hospital as a Level III Trauma Center Designation
7. Approve the S-SV EMS Agency Medical Director Contract Extension.
8. Approve the UC Davis Medical Center Pediatric Trauma Center Amendment.

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 – oral updatePINETTE

1. Ambulance Response times

- G. NEW BUSINESS.....HOLMES

1. Conduct a Public Hearing to Consider Adjustments to the S-SV EMS Agency Fee Schedule – **for approval**
2. Review of JPA Board Bylaws – **for approval**
3. Approve modification of Administrative Secretary job description and salary increase – **for approval**
4. Announcement of Executive Director’s retirement on August 31, 2022 HOLMES
5. Appointment of John Poland as Interim Executive Director – **for approval**



- 6. Approve a Resolution allowing the Regional Executive Director to sign the Regional Disaster Medical Health Specialist (RDMHS) and Regional Disaster Medical Health Specialist II (RDMHS II) contract with EMSA for FY 2022/2023 – **for approval**
- 7. Approve a Resolution allowing the Regional Executive Director to sign the FY 2022/23 State General Fund (Multi County Local Emergency Medical Services Agency) Contract – **for approval**
- 8. Approve the Butte County Request for Proposal (RFP) for Ambulance Transport Services – **for approval**

H. OLD BUSINESS..... HOLMES

- 1. Approve the 2022/23 Final Agency Budget – **for approval**

I. EMCC/COUNTY COMMITTEE REPORTS – oral reportPINETTE

- 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 2022..... PINETTE

Attached

M. NEXT JPA GOVERNING BOARD MEETINGHOLMES

Friday, July 8, 2022, 1pm-3pm, 535 Menlo Dr., Ste. A, Rocklin, CA

N. ADJOURNMENT HOLMES