

JIM HOLMES
JPA BOARD CHAIRPERSON



SIERRA – SACRAMENTO VALLEY
EMERGENCY MEDICAL SERVICES AGENCY

JOHN POLAND, PARAMEDIC
REGIONAL EXECUTIVE DIRECTOR

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SERVING BUTTE, COLUSA, GLENN, NEVADA, PLACER, SHASTA, SISKIYOU, SUTTER, TEHAMA & YUBA COUNTIES

**Sierra – Sacramento Valley Emergency Medical Services Agency
Joint Powers Agency Governing Board Meeting – SPECIAL MEETING
Friday, January 27, 2023, 1:00 pm – 3:00 pm**

Primary Meeting Location	Alternate Meeting Location
S-SV EMS Office 535 Menlo Drive, Suite A Rocklin, CA 95765	S-SV EMS Office 1255 East Street, 2nd Floor Conference Room Redding, CA 96001

Important Meeting Information & Notices

Videoconference and/or telephonic appearances will be made by Board members from the following locations (the public may also attend this meeting at these locations):

- **320 8th Street, Marysville, CA 95901**

Pursuant to Government Code § 54953, Subdivision (b), the meeting will include videoconference participation from the S-SV EMS Redding Office, located at 1255 East St. (2nd Floor), Redding, CA 96001. This Notice and Agenda will also be posted at the videoconference location.

The Board meeting will be open to in-person public attendance. Public participation for the Board meeting will also be offered through a completely remote option. Citizens who wish to participate remotely should use the following Zoom link (audio/video) or telephone (audio only) information:

- <https://us02web.zoom.us/j/82504236419?pwd=eG0yS28zSnQ4Qy9zZkdBN2p4YzBIQT09>
- **Telephone: (669) 900-9128, Meeting ID: 825 0423 6419, Passcode: 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.

Meeting Agenda

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE HOLMES**
- B. WELCOME AND INTRODUCTIONSALL**
- C. BOARD MEMBER ANNOUNCEMENTSBOARD MEMBERS**
- D. ACTION TO APPROVE AGENDA HOLMES**
- E. ACTION TO APPROVE CONSENT AGENDA ITEMS HOLMES**

All items will be approved by a single roll call vote. Anyone may ask to address consent agenda items prior to the Board acting, and the item(s) may be removed for discussion.

- 1. Approve the minutes from the September 9, 2022, JPA Board of Directors meeting.
- 2. Approve the Standard Agreement with the California Office of Administrative Hearings.
- 3. Approve the Fairchild Medical Center Level IV Designated Trauma Center Agreement.

F. PUBLIC COMMENTCOMMUNITY MEMBERS

This item is reserved for persons wishing to address the JPA 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 (2) minutes, but an extension can be provided at the discretion of the Board Chair. The Board is not permitted to take any action on items addressed under Public Comment.

G. INFORMATION UPDATEPOLAND

- 1. Ambulance response times.
- 2. Enloe EMS Colusa County non-exclusive ground ambulance agreement renewal.
- 3. EMS system situation status update.
- 4. 2022 EMS Plan submission.
- 5. Region III Regional Disaster Medical Health Coordination Program update.
- 6. S-SV EMS Agency FY 22/23 mid-year financial summary.

H. NEW BUSINESS HOLMES

- 1. FY 21/22 Annual Audit – **for approval.**
- 2. Fund Balance expenditure request for additional Placer County EMS Improvement Fund expenses – **for approval.**

3. Butte County Ground Ambulance Request for Proposal (RFP) process – Cancellation of previous RFP process and initiation of a new RFP process to select an exclusive provider of ground ambulance services in Butte County, CA – **for approval.**
4. Bi-County Ambulance Sutter and Yuba County paramedic staffing shortages – **for discussion and board direction.**

I. OLD BUSINESS HOLMES

J. EMCC/EMAG COMMITTEE REPORTS.....POLAND

1. Butte County EMAG
2. Colusa County EMCC
3. Glenn County EMCC
4. Nevada County EMCC
5. Placer County EMCC
6. Shasta/Tehama County EMAG
7. Siskiyou County EMAG
8. Sutter/Yuba County EMCC

K. LEGISLATIONPOLAND

L. MEDICAL DIRECTOR’S REPORTFALCK

M. NEXT JPA GOVERNING BOARD MEETING HOLMES

Friday, March 10, 2023, 1:00 pm - 3:00 pm, 535 Menlo Drive, Ste. A, Rocklin, CA

ADJOURNMENT