

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

Annual Joint Powers Agency Governing Board Meeting

Friday, March 10, 2023, 1:00 pm – 3:00 pm

Primary Meeting Location

S-SV EMS Office
535 Menlo Drive, Suite A
Rocklin, CA 95765

Alternate Meeting Location

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):

- **104 North Railroad Avenue, Dorris, CA**
- **Tehama County Administration Building, 727 Oak St., Red Bank room, Red Bluff, CA 96080**

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/81487182668?pwd=V0Nld2NSZmEwdlo3SEl1MXVjQnQ1Zz09>
- **Telephone: (669) 900-9128, Meeting ID: 814 8718 2668, 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 Consent Agenda 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 January 27, 2023, JPA Board of Directors Special Meeting
- 2. Amendment to Butte County EMS, LLC Emergency Medical Services Ambulance Transport Agreement – non-exclusive agreement term extension through September 30, 2023
- 3. Mercy Flights Air Ambulance Automatic Aid Provider MOU

- 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. Butte County RFP
- 3. Colusa County RFP
- 4. Eastern Shasta County Ground Ambulance Status Update
- 5. 2022 S-SV EMS Plan
- 6. 2022 S-SV EMS Data Summary
- 7. EMSAAC – LEMSA Informational Flyer
- 8. Region III Tabletop Exercise – Testing of Regional Medical/Health Plans
- 9. Auditor Request for Interest (RFI)

H. NEW BUSINESS HOLMES

1. Amendments to SECTION IV of ARTICLE 4 – MEMBERSHIP, SECTION 1 of ARTICLE X - MEETINGS, and ARTICLE XII – RATIFICATION of the S-SV EMS Agency JPA Bylaws to Reflect the Intent and Practice of the JPA Governing Board – **for discussion**
2. S-SV EMS Employee Handbook Revisions – **for approval**
3. Draft FY 23/24 Budget Summary – **for discussion**
4. Amendments to the Bi-County Ambulance Sutter and Yuba County Ambulance Transport Provider Agreements – **for approval**

I. OLD BUSINESS HOLMES

1. Training Program Information Update and Butte College Paramedic Training Program Letter – **for approval**

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. 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 item. A report of any action taken will be presented prior to adjournment.

- ITEM 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

CLOSED SESSION REPORT

N. NEXT JPA GOVERNING BOARD MEETING HOLMES

Friday, May 12, 2023, 1:00 pm - 3:00 pm, 535 Menlo Drive, Ste. A, Rocklin, CA

ADJOURNMENT