

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

Friday, July 14, 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

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/82467322113?pwd=Z0FDdEtwKzFmRDYwb2VmaUo2b3pJQT09>
- **Telephone: (669) 900-9128, Meeting ID: 824 6732 2113, 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 May 12, 2023, JPA Board of Directors Meeting Minutes
- 2. Approve the MacLeod Watts OPEB Actuarial Valuation Services Engagement Contract
- 3. Approve the Financial Services MOU with Placer County Office of the Auditor-Controller
- 4. Approve the Fairchild Medical Center Stroke Receiving Center Agreement Extension
- 5. Approve the Sutter Roseville Medical Center Stroke Receiving Center Agreement Extension
- 6. Approve the SEMSA Automatic Aid Air Ambulance 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. EMS data system
- 3. Butte County ground ambulance exclusive operating area (EOA) agreement
- 4. Colusa County ground ambulance RFP
- 5. Beale Air Force Base ambulance services
- 6. Sutter and Yuba counties ambulance services
- 7. Fall River Mills (Shasta County) ambulance services
- 8. Redding Office Lease

- H. NEW BUSINESS HOLMES**

1. Audit Firm Selection – **for approval**
2. Resolution to allow the Regional Executive Director to sign the CalFire Cooperative Fire Programs Fire Protection Reimbursement for Grass Valley EVCC – **for approval**

I. OLD BUSINESS HOLMES

None

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, September 8, 2023, 1:00 pm - 3:00 pm, 535 Menlo Drive, Ste. A, Rocklin, CA

ADJOURNMENT