



**Sierra – Sacramento Valley EMS Agency  
Joint Powers Agency (JPA) Governing Board Meeting**



**MEETING AGENDA**

**Meeting Date & Time**

- **Friday, January 12, 2024, 1:00 pm – 3:00 pm**

**Meeting Locations & Virtual Attendance Information**

- **Primary Meeting Location:** 535 Menlo Drive, Suite A, Rocklin, CA 95675
- **Alternate Meeting Location:** 1255 East Street, 2<sup>nd</sup> Floor, Redding, CA 96001

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):

- **525 W. Sycamore St., Ste B1, Willows, CA 95988**
- **200 South California Street, Dorris, CA 96024**

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. (2<sup>nd</sup> 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:

- **Zoom:** <https://us02web.zoom.us/j/82104145112?pwd=WkRGUWpiektpdm9VeTYvTDNIRk5kZz09>
- **Telephone:** (669) 900-9128, **Meeting ID:** 821 0414 5112, **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](http://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**

<b>Item</b>	<b>Title</b>	<b>Leader</b>
<b>A</b>	<b>Call to Order &amp; Pledge of Allegiance</b>	<b>Holmes</b>
<b>B</b>	<b>Welcome &amp; Introductions</b>	<b>All</b>
<b>C</b>	<b>Board Member Announcements</b>	<b>Board Members</b>

## Sierra – Sacramento EMS Agency – JPA Governing Board Meeting Agenda

Item	Title	Leader
<b>D</b>	<b>Action to Approve Agenda</b>	<b>Holmes</b>
<b>E</b>	<p><b>Action to Approve Consent Agenda Items</b></p> <p>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.</p> <ol style="list-style-type: none"> <li>1. Approve the November 3, 2023, JPA Board Meeting Minutes</li> <li>2. Approve the Enloe Medical Center L-II Trauma Center Agreement</li> <li>3. Approve the Shasta Regional Base Hospital Agreement</li> <li>4. Approve the Westside Ambulance EOA Side Letter of Agreement</li> </ol>	<b>Holmes</b>
<b>F</b>	<p><b>Public Comment</b></p> <p>This item is reserved for persons wishing to address the JPA Board on any agency related matters that are 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.</p> <p>Public comments on matters not listed above shall be heard at the time the matter is called.</p> <p>Speakers are normally 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.</p>	<b>Holmes</b>
<b>G</b>	<p><b>Information Update</b></p> <ol style="list-style-type: none"> <li>1. Ambulance Response Times</li> <li>2. Rural Ground Ambulance Provider Coverage Status: Butte Valley Ambulance – Siskiyou County, Chester Fire Department – Plumas County, Southern Cascades Ambulance – Modoc County – <b>verbal update</b></li> <li>3. California EMS Authority Report – Annual Data Trends – California EMS Personnel Certification and Licensure</li> <li>4. California EMS Authority Report – Criminal History Impact on EMT Certification – 2022</li> <li>5. California EMS Authority Report to the California EMS Commission: Ambulance Patient Offload Delays</li> <li>6. Mid-Year Financial Summary Revenue/Expenditure Report</li> <li>7. 2023 S-SV EMS Agency EMS Plan – <b>verbal update</b></li> </ol>	<b>Poland</b>

## Sierra – Sacramento EMS Agency – JPA Governing Board Meeting Agenda

Item	Title	Leader
<b>H</b>	<b>New Business</b> 1. S-SV EMS Ground Ambulance Provider Rates – <b><i>for approval</i></b> 2. Request for Proposal (RFP) #2023-2 – Emergency Ambulance Service, Advanced Life Support (ALS) Transport and EMS System Performance Specifications for Colusa County, California – Recommendation of selected proposer and request for authorization to conduct contract negotiations – <b><i>for approval.</i></b>	<b>Holmes</b>
<b>I</b>	<b>Old Business</b> None	<b>Holmes</b>
<b>J</b>	<b>Legislation</b>	<b>Poland</b>
<b>K</b>	<b>S-SV EMS Agency Medical Director’s Report</b>	<b>Falck</b>
<b>L</b>	<b>Next JPA Governing Board Meeting &amp; Adjournment</b> Friday, March 8, 2024, 1:00 pm – 3:00 pm – <b>note: Annual Meeting</b>	<b>Holmes</b>