



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



MEETING AGENDA

Meeting Date & Time

- **Friday, March 8, 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, 2nd 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):

- No individual JPA Board member videoconference and/or telephonic appearances will occur for the March 8, 2024 meeting.

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 this 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. Those records that are distributed less than 72 hours prior to the meeting will be made available online following the meeting.

Meeting Agenda

Item	Title	Leader
A	Call to Order & Pledge of Allegiance	Holmes
B	Welcome & Introductions	All
C	Board Member Announcements	Board Members

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Item	Title	Leader
D	Action to Approve Agenda	Holmes
E	<p>Action to Approve Consent Agenda Items</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"> 1. Approve the January 12, 2024, JPA Board Meeting Minutes 2. Approve the Consolidated Communications Business Services Agreement 3-year renewal for Rocklin Office internet, DDoS and VoIP Services 3. Approve the Airlink Air Ambulance Automatic Aid MOU 4. Approve the Tahoe Forest Hospital Base Hospital Agreement 	Holmes
F	<p>Board Member Elections</p> <ol style="list-style-type: none"> 1. JPA Board Chairperson (2-year term) 2. JPA Board Vice-Chairperson (2-year term) 	Holmes
G	<p>Public Comment</p> <p>This item is reserved for persons wishing to address the JPA Board on any agency related matters that are:</p> <ol style="list-style-type: none"> 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>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>	Chairperson
H	<p>Information Update</p> <ol style="list-style-type: none"> 1. Ambulance Response Times – <i>Verbal update and attachments</i> 2. Member County Updates – <i>Verbal updates only</i> 3. S-SV EMS Agency Updates – <i>Verbal updates only</i> 	Poland

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Item	Title	Leader
I	<p>New Business</p> <ol style="list-style-type: none"> 1. Draft FY 2024/2025 S-SV EMS Agency Budget Summary – <i>for discussion</i> 2. Confirm authorization of the agency’s designated representative regarding negotiation of salaries, salary schedules, or compensation paid in the form of fringe benefits of the agency’s unrepresented employees (Government Code 54957.6(a)) <ul style="list-style-type: none"> • Agency Designated Representative: <ul style="list-style-type: none"> ○ John Poland, Regional Executive Director 	Chairperson
J	<p>Old Business</p> <ol style="list-style-type: none"> 1. Colusa County Emergency Ground Ambulance Services Exclusive Operating Area (EOA) Agreement with American Medical Response West – <i>for approval</i> 	Chairperson
K	Legislation	Poland
L	S-SV EMS Agency Medical Director’s Report	Falck
M	<p>Closed Session</p> <ol style="list-style-type: none"> 1. Conference with Labor Negotiator – Cost of Living Adjustments (Government Code § 54957.6) <ul style="list-style-type: none"> • Agency Designated Representative: <ul style="list-style-type: none"> ○ John Poland, Regional Executive Director • Unrepresented Employees: <ul style="list-style-type: none"> ○ Deputy Director- Operations ○ Deputy Director – Specialty Programs/Clinical QM ○ Administrative Secretary/Financial Services Assistant ○ EMS Specialist – Contracts Compliance Manager ○ EMS Specialist – Data Analyst ○ EMS Specialist – Investigator ○ EMS Specialist – Quality Management ○ EP Coordinator/EP Grant Coordinator ○ RDMHS ○ RDMHS II ○ Certification Specialist <p>Closed Session Report</p>	
N	<p>Next JPA Governing Board Meeting & Adjournment</p> <p>Friday, May 10, 2024, 1:00 pm – 3:00 pm</p>	Chairperson