



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



**MEETING AGENDA**

**Meeting Date & Time**

- **Friday, May 10, 2024, 1:00 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

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 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](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>Chairperson</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> | <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 March 8, 2024, JPA Board Meeting Minutes</li> <li>2. Approve the FY 2024/25 Modal Networks IT Support Services Contract Extension</li> <li>3. Approve the FY 2024/25 HPP Sutter County Consultant Jeff Kennedy Contract Amendment</li> <li>4. Approve the FY 2024/25 HPP Yuba County Consultant John Anderson DBA J&amp;J Consulting Contract Amendment</li> <li>5. Approve the Tahoe Forest Hospital District Stroke Receiving Center Agreement</li> <li>6. Approve the Air Ambulance Coordination Service Agreement for the CAL FIRE Oroville Emergency Command Center</li> <li>7. Approve the Air Ambulance Coordination Service Agreement for the CAL FIRE Yreka Emergency Command Center</li> </ol> | <b>Chairperson</b> |
| <b>E</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>Chairperson</b> |
| <b>F</b> | <p><b>Information Update</b></p> <ol style="list-style-type: none"> <li>1. Ambulance Response Times – <b>Verbal report &amp; attachments</b></li> <li>2. 2023 EMS Plan Approval – <b>Verbal report &amp; attachment</b></li> <li>3. County Updates – <b>Verbal report only</b></li> <li>4. S-SV EMS Agency Updates – <b>Verbal report only</b></li> <li>5. EMS Week – <b>Verbal report &amp; attachments</b></li> </ol>  | <b>Poland</b>      |

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

|          |  |                    |
|----------|--|--------------------|
| <b>G</b> | <p><b>New Business</b></p> <ol style="list-style-type: none"> <li>1. Resolution allowing the S-SV EMS Regional Executive Director to sign the FY 2024/25 Regional Disaster Medical Health Specialist (RDMHS) contract with the California EMS Authority – <b><i>for approval.</i></b></li> <li>2. Resolution allowing the S-SV EMS Regional Executive Director to sign the FY 2024/25 State General Fund (Multi-County LEMSA) contract with the California EMS Authority – <b><i>for approval.</i></b></li> <li>3. Resolution allowing the S-SV EMS Regional Executive Director to sign the Air Ambulance Coordination Service Agreement for the CAL FIRE Oroville Emergency Command Center – <b><i>for approval.</i></b></li> <li>4. Resolution allowing the S-SV EMS Regional Executive Director to sign the Air Ambulance Coordination Service Agreement for the CAL FIRE Yreka Emergency Command Center – <b><i>for approval.</i></b></li> <li>5. Elimination of the RDMHS II job position and transition to two (2) similar RDMHS job positions – <b><i>for approval</i></b></li> <li>6. FY 2024/25 S-SV EMS Agency Employee Wage Scale – <b><i>for approval.</i></b></li> <li>7. CERTEMY License Management System Services Agreement – <b><i>for approval</i></b></li> <li>8. <i>ImageTrend Specialty Patient Registry Data System Services Agreement – for approval</i></li> </ol> | <b>Chairperson</b> |
| <b>H</b> | <p><b>Old Business</b></p> <ol style="list-style-type: none"> <li>1. S-SV EMS FY 2024-2025 Final Agency Budget – <b><i>for approval</i></b></li> </ol>   | <b>Chairperson</b> |
| <b>I</b> | <p><b>Legislation</b></p> <ol style="list-style-type: none"> <li>1. S-SV EMS Agency Legislative Platform – <b><i>for approval</i></b></li> <li>2. Legislative Bills List</li> </ol>  | <b>Poland</b>      |
| <b>J</b> | <p><b>S-SV EMS Agency Medical Director’s Report</b></p>  | <b>Falck</b>       |
| <b>K</b> | <p><b>Next JPA Governing Board Meeting &amp; Adjournment</b></p> <ul style="list-style-type: none"> <li>• Friday, July 12, 2024, 1:00 pm</li> </ul>  | <b>Chairperson</b> |