



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



MEETING AGENDA

Meeting Date & Time

- **Friday, February 14, 2025, 1:00 pm**

Meeting Locations & Attendance Information

- **Primary Meeting Location:** 535 Menlo Drive, Suite A, Rocklin, CA 95765
- **Videoconference Meeting Location:** 1255 East Street, 2nd Floor, Redding, CA 96001
- **Videoconference Meeting Location:** 11211 N Hwy 3, Fort Jones, CA 96032
- **Videoconference Meeting Location:** 525 W. Sycamore St., Suite B1, Willows, CA 95988

Pursuant to Government Code § 54953, this board meeting will include videoconference participation from the videoconference meeting locations listed. This meeting notice and agenda will also be posted at these videoconference locations.

The board meeting will be open to in-person public attendance at any of the meeting locations listed. Public participation will also be offered through a completely remote option. Individuals who wish to participate remotely may use the following information to do so:

- **Zoom link (audio/video):**
<https://us02web.zoom.us/j/86299726993?pwd=bXKU3rKm7DnVRtT4ej2XMCTtOycBf1.1>
- **Telephone (audio only):**
(669) 900-9128, **Meeting ID:** 862 9972 6993, **Meeting 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	Vice-Chairperson
B	Welcome & Introductions	All

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Item	Title	Leader
C	<p>CLOSED SESSION</p> <p>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.</p> <p style="padding-left: 40px;">Item 1. Government Code § 54956.9 – CONFERENCE WITH LEGAL COUNSEL. Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code § 54956.9: One potential case.</p>	Vice-Chairperson
D	Board Member Announcements	Board Members
E	<p>Action to Approve Consent Calendar Items</p> <p>All items will be approved by a single roll call vote. Anyone may ask to address consent calendar 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 November 8, 2024, JPA Board Meeting Minutes 2. FY 24/25 YTD Revenue/Expenditure Summary 3. Engagement Letter for FYE 2026 & FYE 2027 OPEB Actuarial Valuation Services with MacLeod Watts 4. Colusa Medical Center Modified Base Hospital Agreement 5. Enloe Medical Center Base Hospital Agreement 6. Fairchild Medical Center Base Hospital Agreement 7. Mayers Memorial Healthcare District Base Hospital Agreement 8. Mercy Medical Center Mt. Shasta Base Hospital Agreement 9. Mercy Medical Center Redding Base Hospital Agreement 10. St. Elizabeth Community Hospital Base Hospital Agreement 11. Reject the following claims, as recommended by S-SV EMS Agency staff: <ul style="list-style-type: none"> • Claim dated January 27, 2025, Pearce, John (Personal Injury) In Excess of \$10,000.00 • Claim dated January 27, 2025, Pearce, Andrea (Personal Injury) In Excess of \$10,000.00 • Claim dated January 27, 2025, Pearce, Amelia (Personal Injury) In Excess of \$10,000.00 • Claim dated January 27, 2025, Pearce, Penelope (Personal Injury) In Excess of \$10,000.00 	Vice-Chairperson

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F	<p>Public Comment</p> <p>This item is for persons wishing to address the JPA Board on any matters that are: 1) Not otherwise on this meeting agenda; 2, Listed on the consent calendar and/or closed session agenda; 3) Information update items, or; 4) Board members’ reports on the regular agenda.</p> <p>Public comments on matters not listed above will be heard at the time the matter is called. Speakers are limited to two (2) minutes, but an extension can be provided at the discretion of the chair. The board is not permitted to take action on items addressed under public comment.</p>	Vice– Chairperson
G	<p>Information Update</p> <ol style="list-style-type: none"> 1. 911 ambulance response times – <i>attachment & verbal report</i> 2. Member county updates – <i>verbal report</i> 3. S-SV EMS Agency updates – <i>verbal report</i> 4. EMSA 12-2025 APOT Report – <i>attachment & verbal report</i> 5. EMSA EMS Professionals Annual Data – <i>attachment & verbal report</i> 	Poland
H	<p>New Business</p> <ol style="list-style-type: none"> 1. Western Placer County EMS System Review Contractor RFP – <i>for approval</i> 2. Health & Safety Code § 1797.230 Ambulance Contract Resolution – <i>for approval</i> 	Vice- Chairperson
I	<p>Old Business</p> <ul style="list-style-type: none"> • None 	Vice- Chairperson
J	<p>Legislation/Regulations</p> <ol style="list-style-type: none"> 1. EMS related bills – <i>attachment & verbal report</i> 2. EMS regulations – <i>verbal report</i> 	Poland
K	<p>S-SV EMS Agency Medical Director’s Report</p>	Falck
L	<p>Next JPA Governing Board Meeting & Adjournment</p> <ul style="list-style-type: none"> • Friday, April 11. 2025 	Vice- Chairperson