



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



MEETING AGENDA

**ANNUAL MEETING
FEE SCHEDULE ADJUSTMENT PUBLIC HEARING**

Meeting Date & Time

- **Friday, April 11, 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:** 525 W. Sycamore St., Suite B1, Willows, CA 95988
- **Videoconference Meeting Location:** 11211 N Hwy 3, Fort Jones, CA 96032

Pursuant to Government Code § 54953, this board meeting will include videoconference participation from the videoconference meeting locations listed. The 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.

Sierra – Sacramento EMS Agency – JPA Governing Board Meeting Agenda

Meeting Agenda		
Item	Title	Leader
A	Call to Order & Pledge of Allegiance	Chairperson
B	Welcome & Introductions	All
C	Board Member Announcements	Board Members
D	<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 February 14, 2025, JPA Board Meeting Minutes. 2. FY 24/25 Revenue/Expenditure Report. 3. Approve the FY 2025/26 Modal Networks IT Support Services Contract Extension. 4. Ratify the Placer County Fire Department ImageTrend CAD Integration and Site to Site Transfer services amendment. 	Chairperson
E	<p>Public Comment</p> <p>Persons may address the Board on items not on this agenda. Please limit comments to 3 minutes per person since the time allocated for Public Comment is 15 minutes. If all comments cannot be heard within the 15-minute time limit, the Public Comment period will be taken up at the end of the regular session. The Board is not permitted to take any action on items addressed under Public Comment.</p>	Chairperson
F	<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>attachment & verbal report.</i> 3. S-SV EMS Agency updates – <i>attachment & verbal report.</i> 4. Performance Measures & Quality Indicators – <i>verbal report.</i> 5. Annual Meeting, pursuant to Article IV, Section A, Paragraph 5 of the S-SV EMS JPA Agreement, “<i>at which time a review of the Joint Powers Agreement may take place</i>” – <i>for discussion</i> 	Poland

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<p>G</p>	<p>New Business</p> <ol style="list-style-type: none"> 1. FY 2025/2026 Draft S-SV EMS Agency Budget – <i>for discussion.</i> 2. Resolution allowing the S-SV EMS Regional Executive Director to sign the FY 2025/2026 Regional Disaster Medical Health Specialist (RDMHS) contract with the California EMS Authority (EMSA) – <i>for approval.</i> 3. Resolution allowing the S-SV EMS Regional Executive Director to sign the FY 2025/2026 State General Fund Multi-County LEMSA contract with the California EMS Authority (EMSA) – <i>for approval.</i> 4. Resolution approving adoption of the CalPERS 457 Plan option for Agency employees – <i>for approval.</i> 5. Conduct a public hearing to consider adjustments to the S-SV EMS Agency Fee Schedule – new ‘Trauma Center Data System Utilization Fee’, not to exceed \$8.00 per trauma patient record, for trauma centers utilizing the S-SV EMS trauma data registry system – <i>for approval.</i> 6. Contract with National Quality Systems (NQS) for trauma data registry services – <i>for approval.</i> 	<p>Chairperson</p>
<p>H</p>	<p>Old Business</p> <ol style="list-style-type: none"> 1. Western Placer County EMS System Review Consultant RFP – <i>approval of consultant, authorization to negotiate/execute an agreement for consultant services not to exceed \$80,000.</i> 	<p>Chairperson</p>
<p>I</p>	<p>Legislation/Regulations</p> <ol style="list-style-type: none"> 1. EMS legislation/regulations updates – <i>attachment & verbal report.</i> 2. S-SV EMS Legislative Platform Annual Review – <i>for approval</i> 	<p>Poland</p>
<p>J</p>	<p>S-SV EMS Agency Medical Director’s Report</p>	<p>Dr. Falck</p>
<p>K</p>	<p>Next JPA Governing Board Meeting & Adjournment</p> <ol style="list-style-type: none"> 1. Friday, June 13, 2025. 	<p>Chairperson</p>