



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



MEETING AGENDA

Meeting Date & Time

- **Friday, June 13, 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	Action to Approve Consent Calendar Items 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. <ol style="list-style-type: none"> 1. Approve the April 11, 2025, JPA Board Meeting Minutes 2. FY 24/25 Revenue/Expenditure Report 3. FY 24/25 Other Post-Employment Benefits Actuarial Report 4. Ratify the AHA GWTG Stroke Patient Data Registry Super User Agreement Renewal 	Chairperson
E	Public Comment 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.	Chairperson
F	Information Update <ol style="list-style-type: none"> 1. 911 ambulance response times – attachment & verbal report 2. Member county updates – verbal report 3. S-SV EMS Agency updates – attachment & verbal report 	Poland
G	New Business <ol style="list-style-type: none"> 1. S-SV EMS Agency FY 2025/2026 Final Budget – for approval 	Chairperson
H	Old Business <ol style="list-style-type: none"> 1. None 	Chairperson
I	Legislation/Regulations <ol style="list-style-type: none"> 1. EMS legislation/regulations updates – attachment & verbal report 	Poland

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Item	Title	Leader
J	S-SV EMS Agency Medical Director's Report	Dr. Falck
K	Next JPA Governing Board Meeting & Adjournment 1. Friday, August 8, 2025	Chairperson