



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



MEETING AGENDA

Meeting Date & Time

- **Friday, October 10, 2025, 1:00 pm**

Meeting Locations & Attendance Information

- **Primary Meeting Location:** 535 Menlo Drive, Suite A, Rocklin, CA 95765
- **Videoconference Meeting Location #1:** 1255 East Street, 2nd Floor, Redding, CA 96001
- **Location #2:** 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. 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. 1. Approve the August 8, 2025, JPA Board Meeting Minutes	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 1. Glenn Medical Center emergency services closure impact evaluation report – attachment & verbal report 2. 911 ambulance response times – attachment & verbal report 3. County & S-SV EMS updates – attachment & verbal report	Executive Director
G	New Business 1. Letter of Support for the “True North” Behavioral Health Campus proposal submitted by Signature Healthcare, in partnership with Arch Collaborative and the Shasta Health Assessment and Redesign Collaborative – for approval 2. AMR Placer County 2-year EOA agreement – for approval 3. First Watch Online Compliance Utility (OCU) agreement – for approval 4. Principal Financial Group Inc. Common Stock Asset Sell Request – for approval	Chairperson

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Item	Title	Leader
H	Old Business 1. None	Chairperson
I	Legislation/Regulations 1. EMS legislation/regulations updates – <i>attachment & verbal report</i>	Executive Director
J	S-SV EMS Agency Medical Director's Report	Medical Director
K	Next JPA Governing Board Meeting & Adjournment 1. Friday, December 12, 2025	Chairperson