



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



**MEETING AGENDA**

**Meeting Date & Time**

**December 12, 2025 (Friday)**

**1:00 pm**

**Meeting Locations & Attendance Information**

- **Meeting Location:** 3715 Atherton Road, Rocklin, CA 95765 (Placer County Elections Office)
- **Videoconference Meeting Locations:**
  - 1255 East Street, 2<sup>nd</sup> Floor, Redding, CA 96001
  - 11211 N Highway 3, Fort Jones, CA
  - 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 above. 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](http://www.ssvems.com). 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><b>Action to Approve Consent Calendar Items</b></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"> <li>1. Approve the October 10, 2025, JPA Board Meeting Minutes</li> <li>2. Approve the Adventist Health &amp; Rideout Base Hospital Agreement</li> <li>3. Approve the Tahoe Forest Hospital L-III Trauma Center Agreement</li> </ol>	Chairperson
E	<p><b>Public Comment</b></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><b>New Business</b></p> <ol style="list-style-type: none"> <li>1. West Placer County Emergency Medical Services (EMS) System Assessment and Ground Ambulance Contracting Direction – <b><i>presentation &amp; direction</i></b></li> <li>2. S-SV EMS FY 2024/2025 Financial Audit – <b><i>for approval</i></b></li> <li>3. S-SV EMS FY 2025/2026 Budget Adjustment – <b><i>for approval</i></b></li> <li>4. Mt. Shasta Ambulance Special Rate Increase – <b><i>for approval</i></b></li> <li>5. S-SV EMS 2026 JPA Board Meeting Schedule – <b><i>for approval</i></b></li> </ol>	Executive Director
G	<p><b>Informational Updates</b></p> <ol style="list-style-type: none"> <li>1. 911 ambulance response times – <b><i>attachment &amp; verbal report</i></b></li> <li>2. S-SV EMS Member County &amp; Agency updates – <b><i>attachment &amp; verbal report</i></b></li> <li>3. EMS legislation/regulations – <b><i>attachment &amp; verbal report</i></b></li> </ol>	Chairperson

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Item	Title	Leader
H	S-SV EMS Agency Medical Director's Report	Medical Director
I	<b>CLOSED SESSION</b> Pursuant to the cited authority (all references are to the California 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 meeting adjournment.  1. <b>Government Code § 54956.9 – CONFERENCE WITH LEGAL COUNSEL.</b> Potential Litigation: Potential litigation pursuant to subdivision (d)(2) of Government Code § 54956.9: One potential case.	Chairperson
J	<b>Next JPA Governing Board Meeting &amp; Adjournment</b>  1. TBD pursuant to JPA Governing Board action on Item F-4	Chairperson





**Placer County  
Clerk-Recorder-Elections  
3715 Atherton Rd, Rocklin**

