



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



MEETING AGENDA

Meeting Date & Time

February 13, 2026 – 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 Highway 3, Fort Jones, CA

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:**
<https://us02web.zoom.us/j/85495001200?pwd=Ym1mOiUhjyKqT2iGSzsVY1cHj1Rql2.1>
- **Telephone:** (669) 900-9128, **Meeting ID:** 854 9500 1200, **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	Chairperson
B	Welcome & Introductions	All
C	Board Member Announcements	Board Members

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Item	Title	Leader
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. December 12, 2025, JPA Board Meeting Minutes 2. S-SV EMS FY 25/26 Mid-Year Revenue & Expenditure Report	Chairperson
E	Public Comment This item is for persons wishing to address the 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. Public comments on matters not listed above will be heard at the time the matter is called. Speakers are normally limited to two (2) minutes, but an extension may be provided at the discretion of the Board Chairperson. The Board is not permitted to act on items addressed under public comment.	Chairperson
F	Information Update 1. 911 Ambulance Response Times – <i>attachment & verbal report</i> 2. S-SV EMS Member County & Agency Updates – <i>attachment & verbal report</i> 3. EMS Legislation/Regulations – <i>attachment & verbal report</i> 4. Medic Ambulance Placer County EOA Letter – <i>attachment & verbal report</i>	Regional Executive Director
G	New Business 1. S-SV EMS Pension Funding Policy – <i>for approval</i> 2. S-SV EMS Legislative Platform – <i>for approval</i> 3. Ground Ambulance Provider Rate Approval Process – <i>receive board direction</i>	Regional Executive Director
H	S-SV EMS Medical Director's Report	Medical Director
I	Next JPA Governing Board Meeting & Adjournment Friday, April 10, 2026, 1pm (annual meeting & officer elections)	Chairperson