



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



MEETING AGENDA

Meeting Date & Time

April 10, 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:** 525 West Sycamore Street, Suite B1, Willows, CA 95988

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=Ym1mOiUhjyKqT2iGSzsVY1cHi1Rgl2.1>
- **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	JPA Board Member Announcements	Board Members

Sierra – Sacramento EMS Agency – JPA Governing Board Meeting Agenda

Item	Title	Leader
D	<p>S-SV EMS Agency JPA Board Annual Meeting Requirements</p> <ol style="list-style-type: none"> 1. Election of Chairperson and Vice-Chairperson (2-year terms) 2. Review the S-SV EMS Agency Joint Powers Agreement 	Chairperson
E	<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. February 13, 2026, JPA Board Meeting Minutes 	Chairperson
F	<p>Public Comment</p> <p>This item is for persons wishing to address the Board on any matters that are:</p> <ol style="list-style-type: none"> 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. <p>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.</p>	Chairperson
G	<p>Information Update</p> <ol style="list-style-type: none"> 1. 911 Ambulance Response Times – <i>attachment & verbal report</i> 2. S-SV EMS Agency Member County Updates – <i>attachment & verbal report</i> 3. S-SV EMS Agency Updates – <i>attachment & verbal report</i> 4. EMS Legislation and Regulations Updates– <i>attachment & verbal report</i> 5. Biennial OPEB Actuarial Valuation and GASB 75 Report for the FYE June 30, 2026 – <i>attachment & verbal report</i> 	Regional Executive Director

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Item	Title	Leader
H	<p>New Business</p> <ol style="list-style-type: none"> 1. AB 1607 – Maddy/Richie’s Fund letter of support – <i>for approval</i> 2. Audit firm selection for S-SV EMS Agency FYE June 30, 2026, June 30, 2027, and FYE June 30, 2028 annual audit services – <i>for approval</i> 3. EMS Specialist – Operations job description modification and proposed employee promotion – <i>for approval</i> 4. Draft S-SV EMS Agency FY 2026/2027 Budget – <i>for discussion</i> 5. Resolution allowing the S-SV EMS Regional Executive Director to sign the FY 2026/2027 Regional Disaster Medical Health Specialist (RDMHS) contract with the California EMS Authority (EMSA) – <i>for approval</i> 6. Resolution allowing the S-SV EMS Regional Executive Director to sign the FY 2026/2027 State General Fund Multicounty Local Emergency Medical Services Agency contract with the California EMS Authority (EMSA) – <i>for approval.</i> 7. Confirm authorization of the Agency’s designated representative, pursuant to Government Code § 54957.6, regarding negotiation of salaries, salary schedules, or compensation paid in the form of fringe benefits of the Agency’s unrepresented employees <ul style="list-style-type: none"> • Agency’s Designated Representative: John Poland, Regional Executive Director 	<p>Regional Executive Director</p>
I	<p>Old Business</p> <ol style="list-style-type: none"> 1. Ground Ambulance Provider Rate Approval Process – <i>provide staff direction</i> 	<p>Regional Executive Director</p>
J	<p>S-SV EMS Medical Director’s Report</p>	<p>Medical Director</p>

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Item	Title	Leader
<p>K</p>	<p>Closed Session</p> <p>1. Conference with Labor Negotiator – Cost of Living Adjustments (Government Code § 54957.6)</p> <ul style="list-style-type: none"> • Agency Designated Representative: <ul style="list-style-type: none"> ○ John Poland, Regional Executive Director • Unrepresented Employees: <ul style="list-style-type: none"> ○ Deputy Director- Operations, Deputy Director – Specialty Programs/Clinical QM, Administrative Secretary/Financial Services Assistant, EMS Specialist – Contracts Compliance Manager, EMS Specialist – Data Analyst, EMS Specialist – Investigator, EMS Specialist – Quality Management, EMS Specialist – Operations/Certification Specialist, EMS Specialist, EP Coordinator/EP Grant Coordinator, RDMHS, RDMHS. <p>Closed Session Report</p>	<p>Chairperson</p>
<p>L</p>	<p>Next JPA Governing Board Meeting & Adjournment</p> <p>Friday, June 12, 2026, 1:00 pm</p>	<p>Chairperson</p>