



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



**MEETING AGENDA**

**Meeting Date & Time**

**June 12, 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, 2<sup>nd</sup> Floor, Redding, CA 96001
- **Videoconference Meeting Location:** 2073 Roy Ranch Way, Plumas Lake, CA 95961
- **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=Ym1mOiUhjyKqT2iGSzsVY1cHj1RqI2.1>

- **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](http://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
<b>A</b>	<b>Call to Order &amp; Pledge of Allegiance</b>	<b>Chairperson</b>
<b>B</b>	<b>Welcome &amp; Board Member Introductions</b>	<b>All</b>
<b>C</b>	<b>Board Member Announcements</b>	<b>Board Members</b>
<b>D</b>	<p><b>Public Comment</b></p> <p>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 limited to two minutes, but an extension may be provided at the Chairperson's discretion. The Board is not permitted to act on items addressed under public comment.</p>	<b>Chairperson</b>
<b>E</b>	<p><b>Consent Items</b></p> <p>All items will be approved by a single roll call vote. Anyone may ask to address a consent item(s) prior to the Board acting, and the item(s) may be removed for discussion.</p> <ol style="list-style-type: none"> <li>1. April 10, 2026, JPA Board Meeting Minutes</li> <li>2. Approve the Air Ambulance Coordination Service Agreement with the CAL FIRE Grass Valley Emergency Command Center (ECC)</li> <li>3. Approve the FY 2026/2027 Modal Networks IT Support Services Contract Extension.</li> <li>4. Approve the FY 2026/2027 Placer County Auditor Controller's Office MOU</li> </ol>	<b>Chairperson</b>
<b>F</b>	<p><b>Information/Presentation Items</b></p> <ol style="list-style-type: none"> <li>1. 911 Ambulance Response Times</li> <li>2. S-SV EMS Member County Updates</li> <li>3. S-SV EMS Agency Updates</li> <li>4. EMS Legislation/Regulations Updates</li> <li>5. Placer County Zone 3 Emergency Ground Ambulance Exclusive Operating Area (EOA) Request for Proposal (RFP)</li> </ol>	<b>Regional Executive Director</b>

**Sierra – Sacramento EMS Agency – JPA Governing Board Meeting Agenda**

<b>Item</b>	<b>Title</b>	<b>Leader</b>
<b>G</b>	<p><b>Action Items</b></p> <ol style="list-style-type: none"> <li>1. FY 2026/2027 Employee Wage Scale, Including 3.0% COLA for Unrepresented Employees – <b><i>for approval</i></b></li> <li>2. S-SV EMS Final FY 2026/2027 Budget – <b><i>for approval</i></b></li> <li>3. CalPERS PEPRA Pension Contract Amendment – <b><i>for approval</i></b></li> <li>4. Shield Training Center Sublease Agreement and Membership MOU – <b><i>for approval</i></b></li> <li>5. Resolution Allowing the Regional Executive Director to Sign the Air Ambulance Coordination Services Agreement with the CAL FIRE Grass Valley Emergency Command Center (ECC) – <b><i>for approval.</i></b></li> <li>6. Ground Ambulance Permit Provider Rate Setting Project – <b><i>provide direction to staff</i></b></li> <li>7. Recommended EMS Service Provider Permit Fee Adjustments – <b><i>provide direction to staff</i></b></li> <li>8. Oroville Hospital FY 2025/2026 Annual Stroke Receiving Center Designation Fee – <b><i>provide direction to staff</i></b></li> </ol>	<b>Regional Executive Director</b>
<b>H</b>	<b>S-SV EMS Medical Director’s Report</b>	<b>Medical Director</b>
<b>I</b>	<p><b>Next JPA Governing Board Meeting &amp; Adjournment</b></p> <p>Friday, August 14, 2026, 1:00 pm</p>	<b>Chairperson</b>