



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



MEETING AGENDA

Meeting Date & Time

August 14, 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=Ym1mOiUhjyKqT2iGSzsVY1cHj1Rgl2.1>
- **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.

Sierra – Sacramento EMS Agency – JPA Governing Board Meeting Agenda

Meeting Agenda		
Item	Title	Leader
A	Call to Order & Pledge of Allegiance	Chairperson
B	Welcome & Board Member Introductions	All
C	Board Member Announcements	Board Members
D	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 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.	Chairperson
E	Consent Items 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. 1. Approve the June 12, 2026, JPA Board Meeting Minutes 2. Approve the Acid Remap LLC Mobile Application Agreement 3. Approve the consultant agreement with PWW Advisory Group for the Ground Ambulance Permit Provider Rate Setting Project 4. Approve the Rideout Memorial Hospital dba Adventist Health and Rideout Stroke Center Agreement 5. Approve the Sutter Roseville Medical Center Stroke Center Agreement	Chairperson

Sierra – Sacramento EMS Agency – JPA Governing Board Meeting Agenda

Item	Title	Leader
F	Information/Presentation Items 1. 911 Ambulance Response Times 2. S-SV EMS Member County Updates 3. S-SV EMS Agency Updates 4. EMS Legislation/Regulations Updates	Regional Executive Director
G	Action Items 1. CalPERS PEPRA Pension Contract Amendment – <i>for approval</i> 2. S-SV EMS Employee Handbook Revisions – <i>for approval</i>	Regional Executive Director
H	Public Hearing 1. Conduct a public hearing to consider adjustments to the S-SV EMS Agency Fee Schedule specific to EMS Air and Ground Provider Permit Fee Increases – <i>for approval</i>.	Chairperson
I	Closed Session Pursuant to the cited authority (all references are to the 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 adjournment. Item 1. Government Code § 54957 - Regional Executive Director Annual Performance Review Closed Session Report	Chairperson
J	S-SV EMS Medical Director's Report	Medical Director
K	Next JPA Governing Board Meeting & Adjournment Friday, October 9, 2026, 1:00 pm	Chairperson