



## AGENDA/MEETING ANNOUNCEMENT

### JOINT POWERS AGENCY GOVERNING BOARD

Sierra-Sacramento Valley EMS Agency  
Friday, May 11, 2012 – 1:00pm-3:00pm

#### MEETING LOCATIONS

**PRIMARY**  
2775 Bechelli Lane  
Redding, CA 96002

**ALTERNATE**  
5995 Pacific Street  
Rocklin, CA 95677

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE .....WESTON
- B. WELCOME AND INTRODUCTIONS ..... ALL
- C. APPROVAL OF AGENDA .....WESTON
- D. PUBLIC COMMENT ..... COMMUNITY MEMBERS

*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*

- E. BOARD MEMBER ANNOUNCEMENTS..... BOARD MEMBERS
- F. CONSENT AGENDA .....WESTON

*All items on the Consent Agenda (1-11) will be approved by a single roll call vote. Anyone may ask to address Consent items prior to the Board taking action, and the item may be removed for discussion.*

1. Approval of the minutes dated March 9, 2012
2. Agreement with Placer County for HPP Year 10
3. Base Hospital Agreement with Enloe Medical Center
4. Base Hospital Agreement with Fairchild Medical Center



- 5. Base Hospital Agreement with Colusa Regional Medical Center
- 6. Base Hospital Agreement with Mercy Medical Center Mt. Shasta  
~All base hospital agreements are standard S-SV format
- 7. Ambulance Provider Agreement Renewal for Donner Summit Fire Protection District
- 8. Ambulance Provider Agreement Renewal for North Tahoe Fire Protection District
- 9. Ambulance Provider Agreement Renewal for Foresthill Fire Protection District  
~Items 7-9 are automatic 5 year renewal of exclusivity based on satisfactory performance
- 10. Revenue and Expenditure Statement through March 31, 2012
- 11. Agreement with Lancet Technology for the Trauma Data Project

**G. INFORMATION UPDATE – verbal update.....PINETTE**

- 1. Yolo EMS Assessment
- 2. Response Times
- 3. 2012 EMS Appreciation Day

**H. OLD BUSINESS.....WESTON**

- 1. Butte County RFP .....PINETTE
- 2. 2012/2013 Budget – for approval .....PINETTE

**I. NEW BUSINESS.....WESTON**

- 1. 2011 Actuarial Report on GASB 45 Retiree Benefit Valuation – for approval
- 2. Reclassification of Clerical Support (Rocklin office) to Certification Specialist based on job duties

**J. EMCC/COUNTY COMMITTEE REPORTS – verbal report.....PINETTE**

- 1. Bi-County EMCC
- 2. Placer County
- 3. Yolo County
- 4. Nevada County EMCC
- 5. Colusa County EMCC
- 6. Butte County EMCC
- 7. Siskiyou EMAG
- 8. Shasta EMAG
- 9. Tehama EMAG

**K. LEGISLATION .....PINETTE**

Attached

**L. MEDICAL DIRECTOR’S REPORT..... FALCK**

**M. CLOSED SESSION .....WESTON**

None



**N. CORRESPONDENCE.....PINETTE**

(Available at the meeting)

1. 02-06-12 to Jensen Smith CPAs re: June 30, 2011 audit
2. 02-21-12 to Enloe Emergency Services re: approval to provide EMS Continuing Education
3. 02-24-12 to Colusa Medical Center re: Base Hospital Agreement for review and signature
4. 02-24-12 to Enloe Medical Center re: Base Hospital Agreement for review and signature
5. 02-24-12 to Fairchild Medical Center re: Base Hospital Agreement for review and signature
6. 02-24-12 to Feather River Hospital re: Base Hospital Agreement for review and signature
7. 02-24-12 to Mayers Memorial Hospital re: Base Hospital Agreement for review & signature
8. 02-24-12 to Mercy Medical Ctr. Mt. Shasta re: Base Hosp. Agreement for review & signature
9. 02-24-12 to Oroville Hospital re: Base Hospital Agreement for review and signature
10. 02-24-12 to St. Elizabeth Hospital re: Base Hospital Agreement for review and signature
11. 02-29-12 to Medic Ambulance Service re: Request for Public Records
12. 03-01-12 to Shasta Community College re: approval to provide Emergency Medical Responder Training Program
13. 03-12-12 to EMSA re: State General Fund Invoice
14. 03-12-12 to EMSA re: new cell phone for RDMHS
15. 03-13-12 to Colusa Regional Medical Center re: approval to provide EMS Continuing Education
16. 03-14-12 to CalFire Training and Safety NEU re: paramedic personnel from Station 77
17. 03-20-12 to Cottonwood Fire Protection District re: approval to provide Emergency Medical Responder Training Program
18. 03-26-12 to Health Care Visions re: ambulance service in Siskiyou County
19. 03-27-12 flyer for the Placer County 9-1-1 Campaign
20. 03-29-12 to Jennifer Shaw re: Request for Public Records
21. 04-09-12 to Mercy Medical Center Mt. Shasta re: correspondence to Fairchild Med. Center
22. 04-10-12 response from Mercy Medical Center Mt. Shasta
23. 04-06-12 from EMSA re:2012/2013 State General Fund allocation

**O. S-SV EMS AGENCY ACTIVITIES – March through April 2012 .....PINETTE**

Attached

**P. NEXT JPA GOVERNING BOARD MEETING .....WESTON**

Friday, July 13, 2012, 1pm-3pm – 5995 Pacific Street, Rocklin, CA

**Q. ADJOURNMENT .....WESTON**

**A full agenda packet will not be provided at the meeting; however, you can print a full packet, including the agenda from the Agency’s website at [www.ssvems.com](http://www.ssvems.com).** This event will be held in an accessible facility. Individuals with disabilities requiring auxiliary aids or services to ensure accessibility such as language interpreting, assisted listening device, materials in alternate formats or accommodations should contact Diana Nolasco at 916-625-1712, no less than 7 days prior to the meeting.