

SIERRA-
SACRAMENTO
VALLEY

**EMERGENCY
MEDICAL
SERVICES AGENCY**

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PLACER CO.
YOLO CO.
YUBA CO.
SUTTER CO.
NEVADA CO.
COLUSA CO.
BUTTE CO.
SHASTA CO.
TEHAMA CO.
SISKIYOU CO.



PLEASE POST

**AGENDA/MEETING ANNOUNCEMENT
JOINT POWERS AGENCY GOVERNING BOARD**

MEETING LOCATION

**Rocklin Police Dept.
4080 Rocklin Road, Rocklin, CA**

ALTERNATE MEETING LOCATION

**2775 Bechelli Lane
Redding, CA 96002**

Sierra-Sacramento Valley EMS Agency
Friday, February 18, 2011 – 1:00 p.m.-3:00 p.m.

ANNUAL MEETING

A G E N D A

- A. CALL TO ORDER MONTNA**
- B. WELCOME AND INTRODUCTIONS..... ALL**
- C. APPROVAL OF AGENDA MONTNA**
- 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. ELECTION OF OFFICERSBOARD MEMBERS

F. BOARD MEMBER ANNOUNCEMENTS.....BOARD MEMBERS

G. CONSENT AGENDA.....MONTNA

All items on the Consent Agenda (1-5) 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 December 10, 2010
2. Amendment to Agreement with EMSA (EMS-1077) – increase maximum amount by \$12,000
3. Agreement with Fairchild Medical Center regarding Designation as a Level IV Trauma Center
4. Agreement with Placer County for the 2010-2011 Healthcare Facility Disaster Preparedness Program
5. Agreement with Doug Buchanan for LEMSA Component of HPP Grant for the counties of Placer, Yolo, Yuba, Sutter, Nevada, Tehama, and Siskiyou

H. INFORMATION UPDATE – *verbal update* PINETTE

1. Report on status of response time compliance (to be distributed at the meeting)
2. Transitional Update – Shasta, Siskiyou, Tehama
3. LEMSA/EMSA Director’s Meeting
4. Rideout Level III ACS review

I. OLD BUSINESS.....MONTNA

1. Emergency Medical Responder (EMR) certification..... WIRTZ

J. NEW BUSINESS.....MONTNA

1. Request to issue an RFP for 9-1-1 ambulance services in Butte County – excluding Gridley
2. Auditor’s report
3. Revised 2010/2011 budget
4. ESO Solutions – approval to contract with ESO for Pre-hospital Data System
5. Employment contract – Regional Executive Director

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

1. Bi-County – meets 3rd Wednesday of the month
2. Placer County – no meeting
3. Yolo County
4. Nevada County EMCC – no meeting
5. Colusa County EMCC
6. Butte County EMCC

L. LEGISLATION PINETTE

- M. MEDICAL DIRECTOR’S REPORT.....FALCK**
- N. CLOSED SESSION..... MONTNA**
None
- O. CORRESPONDENCE PINETTE**
(Available at the meeting)
 - 1. 12-08-10 – To the Bureau for Private Postsecondary Education regarding NCTP’s “Application for Verification of Exempt Status”
 - 2. 01-03-11 – To Tim DeHerrera of EMSA regarding invoices for EMS-1052, EMS-1022, EMS-9024, and EMS-1078
 - 3. 01-11-11 – Invoices for contract compliance for FY 2009/2010 were sent to the following: Sierra Nevada Ambulance, Truckee Fire PD, Foresthill Fire PD, North Tahoe Fire PD, Penn Valley Fire PD, BiCounty Ambulance Company, American Medical Response (Placer County and Yolo County), and South Placer Fire PD
- P. S-SV EMS AGENCY ACTIVITIES – Dec. 2010 through Jan. 2011..... PINETTE**
Attached
- Q. NEXT JPA GOVERNING BOARD MEETING..... MONTNA**
Friday, April 8th, 2011 – 1:00PM
- R. ADJOURNMENT MONTNA**

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. 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 other accommodation, should contact Diana Nolasco (916) 625-1712, no less than 7 days prior to the meeting.