



**SIERRA-
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PLEASE POST

AGENDA/MEETING ANNOUNCEMENT

JOINT POWERS AGENCY GOVERNING BOARD

MEETING LOCATION

S-SV EMS Agency Conference Room
5995 Pacific Street, Rocklin, CA 95677

ALTERNATE MEETING LOCATION

2775 Bechelli Lane
Redding, CA 96002

Sierra-Sacramento Valley EMS Agency
Friday, March 9, 2012 – 1:00pm-3:00pm

**ANNUAL MEETING
AGENDA**

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE 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 OFFICERS BOARD 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 January 13, 2012
- 2. JPA Governing Board Bylaws



- 3. Agreement with Siskiyou County regarding HPP Year 10 LEMSA deliverables
- 4. Amendment to Agreement with UC Davis extending their designation as a pediatric critical care center through May 2015
- 5. **Revised** Agreement with Lancet Technology Inc. for data management related to the State EMSA data grant

H. INFORMATION UPDATE – verbal update PINETTE

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

I. OLD BUSINESS..... MONTNA

- 1. Butte County RFP..... PINETTE

J. NEW BUSINESS MONTNA

- 1. Presentation of the Audit by Jensen-Smith
- 2. Bi-County Ambulance exclusive ambulance transportation contract for Sutter County and Yuba County – automatic 5 year extension – *for approval*
- 3. 2011/12 Budget revision (addition of grant funding) – for approval
- 4. 2012/2013 Draft Budget – for approval

K. EMCC/COUNTY COMMITTEE REPORTS – verbal report PINETTE

- 1. Bi-County EMCC
- 2. Placer County
- 3. Yolo County
- 4. Nevada County EMCC – no meeting
- 5. Colusa County EMCC
- 6. Butte County EMCC
- 7. Siskiyou EMAG
- 8. Shasta EMAG
- 9. Tehama EMAG

L. LEGISLATION..... PINETTE

None

M. MEDICAL DIRECTOR’S REPORT FALCK



N. CLOSED SESSION MONTNA

None

O. CORRESPONDENCE PINETTE

(Available at the meeting)

1. 01-05-12 e-mail from Byron K. Toma regarding Public Records Request for EMS response time in Davis, CA
2. 01-12-12 letter to Etna Ambulance authorizing them to provide an EMT Training Program effective Jan. 12, 2012
3. 01-13-12 letter to Priority One Medical Transport Inc. authorizing them to provide BLS, Non 911 CCT, Non 911 ALS transport ambulance services for Yolo, Placer and Nevada Counties effective Jan. 13, 2012
4. 01-10-12 letter to CALSTAR regarding 2011 air coordination fee
5. 01-12-12 letter to EMS Authority responding to their letter of Dec. 30, 2011 regarding Butte County's RFP
6. 01-13-12 letter to Bi-County Ambulance regarding their contract for exclusivity
7. 01-20-12 e-mail to Yolo County Public Health regarding HPP Years 5 and 6
8. 01-23-12 e-mail to Yolo County Health Department regarding EMS Assessment – Information Data Request
9. 01-25-12 letter to EMS Authority regarding invoice for EMS-1152
10. 02-07-12 letter to Happy Camp Fire Protection District authorizing them to provide EMT training effective Feb. 7, 2012
11. 02-09-12 letter to Loomis Fire authorizing them to provide EMS Continuing Education effective Feb. 9, 2012
12. 02-10-12 letter to FireWhat Inc. authorizing them to provide EMS Continuing Education effective Feb. 10, 2012
13. 02-15-12 letter to Shasta County Fire Dept. authorizing them to provide EMS Continuing Education effective Feb. 15, 2012
14. 02-15-12 e-mail from Andrea Thorp, MD (through the Kiwanis Doctor Program) regarding speaking at the 2012 EMS Appreciation Day



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15. 02-21-12 e-mail to Liz Wickham regarding delinquent payment for CALFIRE's air coordination fee.

16. 02-24-12 letter soliciting interest from audit firms for annual audit services

P. S-SV EMS AGENCY ACTIVITIES – January through February 2012.....PINETTE
Attached

Q. NEXT JPA GOVERNING BOARD MEETINGMONTNA
Friday, May 11, 2012 – 1:00pm-3:00pm in Redding, CA

R. ADJOURNMENTMONTNA

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 accommodations should contact Diana Nolasco at 916-625-1712, no less than 7 days prior to the meeting.