



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



MEETING AGENDA

Meeting Date & Time

- **Friday, September 13, 2024, 1:00 pm**

Meeting Locations & Attendance Information

- **Primary Meeting Location:** 535 Menlo Drive, Suite A, Rocklin, CA 95675
- **Videoconference Meeting Location:** 1255 East Street, 2nd Floor, Redding, CA 96001
- **Videoconference Meeting Location:** 525 W. Sycamore St., 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 (audio/video):**
<https://us02web.zoom.us/j/84141689995?pwd=msY3TyDeq9cKZpOK7aEwlmqkOjY6EL.1>
- **Telephone (audio only):**
(669) 900-9128, **Meeting ID:** 841 4168 9995, Meeting **Passcode:** 193825

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.

Meeting Agenda

Item	Title	Leader
A	Call to Order & Pledge of Allegiance	Chairperson
B	Welcome & Introductions	All
C	Board Member Announcements	Board Members

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Item	Title	Leader
D	<p>Action to Approve Consent Agenda Items</p> <p>All items will be approved by a single roll call vote. Anyone may ask to address Consent Agenda Items prior to the Board acting, and the item(s) may be removed for discussion.</p> <ol style="list-style-type: none"> 1. Approve the May 10, 2024, JPA Board Meeting Minutes 2. FY 24/25 Revenues/Expenditures Report 3. Approve 5-year Rocklin Office Lease Extension 4. Ratify the FY 2024/25 California EMS Authority State General Fund Assistance for Multicounty EMS Agencies Agreement 5. Ratify the FY 2024/25 Region III RDMHS Grant 6. Ratify the FY 2024/25 Placer County Financial Services Auditor-Controller MOU 7. Approve the STEMI Receiving Center Agreement 3-year extension with Adventist Health +Rideout 8. Approve the STEMI Receiving Center Agreement 3-year extension with Enloe Medical Center 9. Approve the STEMI Receiving Center Agreement 3-year extension with Kaiser Permanente Roseville Medical Center 10. Approve the STEMI Receiving Center Agreement 3-year extension with Mercy Medical Center Redding 11. Approve the STEMI Receiving Center Agreement 3-year extension with Shasta Regional Medical Center 12. Approve the STEMI Receiving Center Agreement 3-year extension with Sutter Roseville Medical Center 	Chairperson
E	<p>Public Comment</p> <p>This item is reserved for persons wishing to address the JPA Board on any agency related matters that are: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda and/or Closed Session Agenda; 3) Informational Items; or 4) Board Members' Reports on the Regular Agenda.</p> <p>Public comments on matters not listed above shall be heard at the time the matter is called.</p> <p>Speakers are normally limited to two (2) minutes, but an extension can be provided at the discretion of the Board Chair. The Board is not permitted to take any action on items addressed under Public Comment.</p>	Chairperson

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F	Information Update 1. Ambulance Response Times – <i>Verbal report & attachments</i> 2. County Updates – <i>Verbal report</i> 3. S-SV EMS Agency Updates – <i>Verbal report</i>	Poland
G	New Business 1. Resolution allowing the Regional Executive Director to sign budgeted or unbudgeted time sensitive contracts not to exceed \$10,000 – <i>for approval</i>	Chairperson
H	Old Business 1. None	Chairperson
I	Legislation 1. EMS Legislative Bills Report – <i>Verbal report & attachment</i> 2. AB 40 (Ambulance Patient Offload Delays) – <i>Verbal report</i> 3. California EMS Regulations – <i>Verbal report</i>	Poland
J	S-SV EMS Agency Medical Director’s Report	Falck
K	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	Hoek
L	Next JPA Governing Board Meeting & Adjournment <ul style="list-style-type: none"> • Friday, November 8, 2024, 1:00 pm 	Chairperson