



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



MEETING AGENDA

Meeting Date & Time

- **Friday, November 8, 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
D	Recognition of Retiring Board Members	Chairperson

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Item	Title	Leader
E	<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 September 13, 2024, JPA Board Meeting Minutes 2. FY 24/25 Revenue/Expenditure Report 	Chairperson
F	<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) information update 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. 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
G	<p>Information Update</p> <ol style="list-style-type: none"> 1. 911 ground ambulance response times – <i>attachments & verbal report</i> 2. Member County updates – <i>verbal report</i> 3. Agency updates – <i>verbal report</i> 	Poland
H	<p>New Business</p> <ol style="list-style-type: none"> 1. FY 2023/2024 Audit – <i>for approval</i> 2. California Employers' Pension Prefunding Trust (CEPPT) Fund financial asset transfer – <i>for approval</i> 3. Outside legal counsel resolution (maximum requested budget adjustment amount: \$75,000) – <i>for approval</i> 4. Additional EMS Specialist staff position – <i>for approval</i> 5. FY 2024/2025 budget adjustment to account for: 1) revenue/ expenditure changes, 2) requested additional personnel expenses, 3) requested CalPERS discretionary pension liability payment, and 4) requested outside legal counsel contract – <i>for approval</i> 6. Annual ground ambulance provider rates – <i>for approval</i> 7. 2025 JPA Board meeting schedule – <i>for approval</i> 	Chairperson

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I	Old Business <ul style="list-style-type: none">• None	Chairperson
J	Legislation/Regulations <ul style="list-style-type: none">• EMS legislation/regulations updates – <i>verbal report</i>	Poland
K	S-SV EMS Agency Medical Director’s Report	Falck
L	Next JPA Governing Board Meeting & Adjournment <ul style="list-style-type: none">• TBD	Chairperson