

**NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY  
REGULAR MEETING OF THE CHIEFS  
AGENDA**

**July 12, 2018/08:30 a.m.**

Pala Fire Department, Training Room  
34884 Lilac Extension Road  
Pala, CA 92059

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT**

*At this time, any member of the public may come forward to speak on any item within the subject matter jurisdiction of the North County Dispatch JPA Chiefs' Committee, not otherwise on the Agenda. Remarks are to be limited to not more than three minutes. (Please print your name and address on the roster).*

*Any person may address the Committee on any item of Committee business or Committee concern. The Committee cannot take action on any matter presented during Public Comment, but can refer it to the Administrative Officer for review and possible discussion at a future meeting. As permitted by State Law, the Committee may take action on matters of an urgent nature of which require immediate attention.*

**4. PROCLAMATIONS AND PRESENTATIONS**

There are no Proclamation or Presentations.

**5. CLOSED SESSION**

A. Section 54957(b): Public Employment  
Title: Administrator

**6. ANNOUNCEMENT OF CLOSED SESSION ACTIONS**

**7. CONSENT CALENDAR**

A. Approve Special Chiefs Meeting Minutes, June 2018 – (pg. 00)  
Standing Item - Review and Approve

B. Reports

- Communications Report: June 2018— (pg. 00)
- Dispatch Performance Report: June 2018 – (pg. 00)  
Informational- Receive and File

**8. ACTION ITEMS**

**OLD BUSINESS**

- A. Facility Needs Assessment/Strategic Plan – (Handout) (MissionCritical Partners)  
**Action Requested – Discuss and Direct**

**NEW BUSINESS**

- A. North Zone Regional Medical Director – JPA Participation All  
**Action Requested – Discuss and Direct**

**9. DISCUSSION AGENDA**

**OLD BUSINESS**

There is no Old Business to report.

**NEW BUSINESS**

There is no New Business to report.

**10. ROUND TABLE**

**11. ORAL REPORT**

A. Administrator

- August 1, 2018 – Regular Finance Committee Meeting
- August 9, 2018 – Regular Chiefs Meeting
- August 22, 2018 – Regular Board of Directors Meeting

**12. ADJOURNMENT**

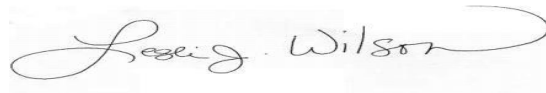
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At the discretion of the Committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Committee. All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Committee. Such records shall be available at North County Dispatch JPA, located at 16936 El Fuego, Rancho Santa Fe, CA 92067.

**Certificate of Posting**

I certify that on July 9, 2018 I posted a copy of the foregoing agenda near the regular meeting place of the Chiefs’ Committee of the North County Dispatch JPA, said time being at 72 hours in advance of the meeting of the Chiefs’ Committee (Government Code Section 54954).

Executed at Rancho Santa Fe, California, on July 9, 2018.



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Lesli J. Wilson, Board Secretary