

**NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY
SPECIAL MEETING OF THE CHIEFS WITH HCFA BOARD OF CHIEFS
AGENDA**

October 04, 2018/08:30 a.m.

San Diego Burn Institute – Downstairs Conference Room
8825 Aero Drive
San Diego, CA 92123

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. DISCUSSION AGENDA**

OLD BUSINESS

- A. Facility Needs Assessment
Informational

All

- 4. 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 Board of Chiefs, 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.

- 5. ROUND TABLE**

- 6. ADJOURNMENT**

<p>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.</p>

Certificate of Posting

I certify that on October 03, 2018 I posted a copy of the foregoing agenda near the special meeting place of the Chiefs' Committee of the North County Dispatch JPA, said time being at 24 hours in advance of the special meeting of the Chiefs' Committee (Government Code Section 54954).

Executed at Rancho Santa Fe, California, on October 03, 2018.



Christopher D. Herren, Board Secretary