

**NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY
SPECIAL FINANCE COMMITTEE MEETING
AGENDA**

October 25, 2018/9:00 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 Finance 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

There are no Closed Session items for the October 25, 2018 special meeting.

6. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

7. CONSENT CALENDAR

A. Approve Special Finance Committee Meeting Minutes, August 09, 2018 – (pg. 00)
Standing Item - Review and Approve

B. Draft Agenda Special October JPA Chiefs Meeting – (pg. 00)
Standing Item - Review and Approve

8. ACTION ITEMS

OLD BUSINESS

A. FY16 UASI VHF Equipment and Installation – Award of Contract Budget Mgr. Dinh (JPA)

- Staff Report 18/24 – (pg. 00)
- Purchase Agreement – (Handout)
Action Requested – Review and Approve

B. Facility Needs Assessment

All

- *Staff Report 18/25* – (pg. 00)
- San Diego Regional Fire Dispatch Space Study – (pg. 00)
Action Requested – Discuss and Direct

NEW BUSINESS

There is no New Business to report.

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

- October 25, 2018 – Special Chiefs Meeting
- November 7, 2018 – Regular Finance Committee Meeting
- November 8, 2018 – Regular Chiefs Meeting
- November 28, 2018 – Regular Board of Directors Meeting

12. ADJOURNMENT

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 October 24, 2018 I posted a copy of the foregoing agenda near the meeting place of the Finance Committee of the North County Dispatch JPA, said time being at 24 hours in advance of the Special meeting of the Finance Committee (Government Code Section 54954).

Executed at Rancho Santa Fe, California, on October 24, 2018.



Christopher D. Herren, Board Secretary