

**NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY
SPECIAL FINANCE COMMITTEE MEETING AGENDA
February 28, 2018/1:30 p.m.**

Fire Administration City of Carlsbad
2560 Orion Way
Carlsbad, CA 92010

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**

- | | |
|------------------------------------|---|
| A. Section 54957(b): | Public Employment |
| Title: | Administrator |
| | |
| B. Section 54957.6: | Conference with Labor Negotiators |
| Agency Designated Representatives: | Chief Davis, Chief Van Wey, and Chief Stein |
| Unrepresented Employees: | Non-Represented Employees |
| | Management Staff |

6. **ANNOUNCEMENT OF CLOSED SESSION ACTIONS**

7. **CONSENT CALENDAR**

- A. Approve Special Finance Committee Meeting Minutes, January 31, 2018 – (pg. 00)
 Standing Item - Review and Approve
- B. Draft Agenda March JPA Chiefs Meeting – (pg. 00)
 Standing Item - Review and Approve

8. ACTION ITEMS

OLD BUSINESS

- A. Preliminary FY 18/19 and FY 19/20 Budget Budget/Finance Mgr. Dinh (JPA)
- Budget Options (Handout)
 - MDC (Handout)
 - Reserve Funds (Handout)
 - CIP (Handout)
 - Additional Budget Items
- Action Requested – Discuss and Direct**
- B. Finance Workshop – All Agencies Administrator Wilson (JPA)
- 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
- March 07, 2018 – Regular Finance Committee Meeting
 - March 08, 2018 – Regular Chiefs Meeting
 - Dispatcher Appreciation Week – April 8 - April 14, 2018
 - May 24, 2018 – Regular Board of Directors Meeting

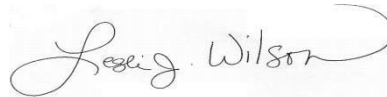
12. ADJOURNMENT

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 February 27, 2017 I posted a copy of the foregoing agenda near the special meeting place of the Finance Committee of the North County Dispatch JPA, said time being at 72 hours in advance of the meeting of the Finance Committee (Government Code Section 54954.2)

Executed at Rancho Santa Fe, California, on February 27, 2017.



Lesli J. Wilson, Board Secretary