

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

May 10, 2018/09:00 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 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

A. Employee Recognition – (Service Award)

- Fire Communications Dispatcher Holly Silveira, CPR Save – (pg. 00)
- Fire Communications Dispatcher Lester Lang, Baby Delivery – (pg. 00)
- Fire Communications Dispatcher Lauren Stason, CPR Save – (pg. 00)
- Fire Communications Dispatcher Todd Ripa, CPR Save – (pg. 00)
- Fire Communications Dispatcher Melinda Fairchild, Baby Delivery – (pg. 00)
- Fire Communications Dispatcher Hannah Gittleson, CPR Save – (pg. 00)

5. CLOSED SESSION

- A. 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
- B. Section 54957(b): Public Employment
Title: Administrator
- C. Section 54957(a): Threat to Public Services or Facilities
Consultation with: Morgan L. Foley, Agency
General Counsel

D. Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation

Name of Case: In the Matter of the final Compensation of Susan M. Wysong
Board of Administration California Public Employees' Retirement System Case No. 2017-0862

E. Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation

Name of Case: In the Matter of the final Compensation of Debra L. Garcia
Board of Administration California Public Employees' Retirement System Case No. 2017-0858

F. Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation

Name of Case: In the Matter of the final Compensation of Robert K. Stetson
Board of Administration California Public Employees' Retirement System Case No. 2017-0863

G. Section 54956.9(d)(4): Conference with Legal Counsel – Anticipated
Litigation

Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:

One (1) potential case

6. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

7. CONSENT CALENDAR

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

B. Draft Agenda May Board of Directors Meeting – (pg. 00)
Standing Item – Review and Approve

C. Reports

- Quarterly Communications Reports – (pg. 00)
- Dispatch Performance Reports – (pg. 00)
- List of Demands
 - 3rd Quarter Report = January 1, 2018 – March 31, 2018 – (pg. 00)
- Budget Analysis
 - 3rd Quarter Report = January 1, 2018 – March 31, 2018 – (pg. 00)
Informational – Receive and File

D. Modification of the Authorized Signatures, Interest Bearing Checking Account and Transfers

- *Staff Report 18/09* – (pg. 00)
- Resolution 18-04 – Payroll Process & Direct Deposit – (pg. 00)
- Resolution 18-05 – ACH Transfers from County – (pg. 00)
- Resolution 18-06 – System for Award Management (SAM) Deposit – (pg. 00)

- Resolution 18-07 – Accounts Payable/Receivable Process – (pg. 00)
Action Requested – Review and Approve

E. FY 17/18 Budget Authorization

- *Staff Report 18/10* – (pg. 00)
Action Requested – Review and Approve

F. New Job Description

- *Staff Report 18/14* – (pg. 00)
- GIS Technician (Attachment A) – (pg. 00)
Action Requested – Review and Approve

8. ACTION ITEMS

OLD BUSINESS

- A. Proposed 2-year Budget- FY 18/19 and FY 19/20 Budget/Finance Mgr. Dinh (JPA)
- Final 2 Year Budget Packet – (Handout)
Action Requested – Review and Approve

NEW BUSINESS

- A. Parking Lot Lease Agreement – NCDJPA Budget/Finance Mgr. Dinh (JPA)
and Santa Fe Irrigation District
- *Staff Report 18/15* – (pg. 00)
 - Parking Lot Lease Agreement – (pg. 00)
Action Requested – Review and Approve
- B. Election of Officers – Board of Chiefs Chief Davis (Carlsbad)
- Chair of Board of Chiefs
 - Vice-Chair of Board of Chiefs
 - Finance Committee Members
Action Requested – Nominate and Elect

9. DISCUSSION AGENDA

OLD BUSINESS

- A. Data Sharing Request- MOA- County Services Administrator Wilson (JPA)
Informational
- B. Facility Needs Assessment/Strategic Plan Administrator Wilson (JPA)
Informational

NEW BUSINESS

There is no New Business to report.

10. ROUND TABLE

11. ORAL REPORT

A. Administrator

- May 24, 2018 – Regular Board of Directors Meeting
- June 06, 2018 – Regular Finance Committee Meeting
- June 14, 2018 – Regular Chiefs Meeting

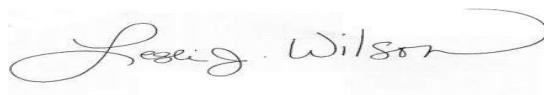
12. ADJOURNMENT

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 May 7, 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 May 7, 2018.



Lesli J. Wilson, Board Secretary