

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

**August 09, 2018/8:00 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**

A. Employee Recognition – (Service Award)

- Fire Communications Dispatcher Kirsten Kruse, Baby Delivery – (pg. 00)
- Fire Communications Dispatcher Bryan Buck, Baby Delivery – (pg. 00)
- Fire Communications Dispatcher Brittany Perreira, CPR Save – (pg. 00)
- Fire Communications Dispatcher Todd Ripa, CPR Save – (pg. 00)

**5. CLOSED SESSION**

A. 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 Special Finance Committee Meeting Minutes, June 4, 2018 – (pg. 00)  
**Standing Item - Review and Approve**

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

C. Reports

- Quarterly Communications Report: April 1, 2018 – June 30, 2018 – (pg. 00)
- Dispatch Performance Report: April 1, 2018 – June 30, 2018 – (pg. 00)
- List of Demands
  - 4th Quarter Report = April 1, 2018 – June 30, 2018 – (pg. 00)  
**Informational – Receive and File**

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

- *Staff Report 18/16* – (pg. 00)
- Resolution 18-10 – Payroll Process & Direct Deposit – (pg. 00)
- Resolution 18-11 – ACH Transfers from County – (pg. 00)
- Resolution 18-12 – System for Award Management (SAM) Deposit – (pg. 00)
- Resolution 18-13 – Accounts Payable/Receivable Process – (pg. 00)  
**Action Requested – Review and Approve**

E. Appointment of Board Secretary

- *Staff Report 18/17* – (pg. 00)  
**Action Requested – Review and Approve**

8. **ACTION ITEMS**

**OLD BUSINESS**

A. CalPERS UAL

Budget/Finance Mgr. Dinh (JPA)

- *Staff Report 18/18* – (pg. 00)  
**Action Requested – Discuss and Direct**

**NEW BUSINESS**

A. Hiring of Retired Annuitants

Administrator (JPA)

- *Staff Report 18/19* – (pg. 00)
- Resolution 18-14 – Hiring of Retired Annuitants – (pg. 00)  
**Action Requested – Review and Approve**

B. Budget Authorization for FY 17/18

Budget/Finance Mgr. Dinh (JPA)

- *Staff Report 18/20* – (pg. 00)  
**Action Requested – Review and Approve**

C. Budget Authorization for FY 18/19

Budget/Finance Mgr. Dinh (JPA)

- *Staff Report 18/21* – (pg. 00)  
**Action Requested – Review and Approve**

D. Budget Authorization for State 911 System

Admin Support Mgr. Libby-Jones (JPA)

- *Staff Report 18/22* – (pg. 00)  
**Action Requested – Review and Approve**

E. Tablet Command 2-way

Admin Support Mgr. Libby-Jones (JPA)

- *Staff Report 18/23* – (pg. 00)  
**Action Requested – Discuss and Direct**

- F. WATER Street RMS Development Admin Support Mgr. Libby-Jones (JPA)  
• *Staff Report 18/24* – (pg. 00)  
**Action Requested – Review and Approve**

- G. Accrued Leaves Reserve Budget/Finance Mgr. Dinh (JPA)  
• *Staff Report 18/25* – (pg. 00)  
• Resolution 18-15 – Accrued Leaves Reserve – (pg. 00)  
**Action Requested – Review and Approve**

**9. DISCUSSION AGENDA**

**OLD BUSINESS**

- A. Facility Needs Assessment/Strategic Plan All  
**Informational**

**NEW BUSINESS**

There is no New Business to report.

**10. ROUND TABLE**

**11. ORAL REPORT**

- A. Administrator  
• August 09, 2018 – Regular Chiefs Meeting  
• August 22, 2018 – Regular Board of Directors Meeting

**12. ADJOURNMENT**

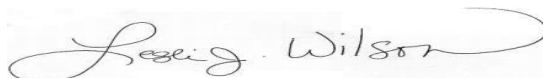
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At the discretion of the Committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Committee. All public records relating to an agenda item on this agenda are available 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 August 8, 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 August 8, 2018.



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Lesli J. Wilson, Board Secretary