

**NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY
FINANCE COMMITTEE MEETING AGENDA
November 7, 2018/1:00 p.m.**

NCDJPA/RSF-1 Community Room
16936 El Fuego
Rancho Santa Fe, CA 92067

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 Stephanie Ornelas, CPR Save – (pg. 00)

5. CLOSED SESSION

A. 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

B. 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

C. 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

6. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

7. CONSENT CALENDAR

- A. Approve Special Finance Committee Meeting Minutes, October 25, 2018 – (pg. 00)
Standing Item - Review and Approve
- B. Draft Agenda November JPA Chiefs Meeting – (pg. 00)
Standing Item - Review and Approve
- C. Reports
- Quarterly Communications Reports – (pg. 00)
 - Dispatch Performance Reports – (pg. 00)
 - List of Demands
 - 1st Quarter Report = July 1, 2018 – September 30, 2018 – (pg. 00)
 - Budget Analysis
 - 1st Quarter Report = July 1, 2018 – September 30, 2018 – (pg. 00)
Informational – Receive and File
- D. Budget Authorization – WATER Street RMS Development
- *Staff Report 18/26* – (pg. 00)
Action Requested – Review and Approve
- E. Budget Authorization – FY 17 UASI Grant Amendment
- *Staff Report 18/27* – (pg. 00)
Action Requested – Review and Approve

8. ACTION ITEMS

NEW BUSINESS

- A. Purchasing Policy Update – (Handout) Budget/Finance Mgr. Dinh (JPA)
Action Requested – Review and Approve
- B. Tableau Reporting Administrator Herren (JPA)
Action Requested – Discuss and Direct
- C. 2019 Meeting Calendars – (pg. 00) Administrator Herren (JPA)
Action Requested – Review and Approve

OLD BUSINESS

There is no Old Business to report.

9. DISCUSSION AGENDA

OLD BUSINESS

- A. Facility Needs Assessment (ALL)
Informational

B. JPA Contract Review
Informational

Administrator Herren (JPA)

NEW BUSINESS

There is no New Business to report.

10. ROUND TABLE

11. ORAL REPORT

A. Administrator

- November 8, 2018 – Regular Chiefs Meeting
- November 28, 2018 – Regular Board of Directors Meeting
- December 5, 2018 – Regular Finance Committee 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 November 4, 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 72 hours in advance of the meeting of the Finance Committee (Government Code Section 54954.2)

Executed at Rancho Santa Fe, California, on November 4, 2018.



Christopher D. Herren, Board Secretary