

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

April 13, 2017 / 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 Board on any item of Board business or Board concern. The Board 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 Board may take action on matters of an urgent nature of which require immediate attention.

4. CLOSED SESSION

A. Section 54957.6: Conference with Labor Negotiators

Agency Designated Representatives: Chief Mike Davis and Chief Brett Van Wey
Employee Organization: NCDJPA Dispatchers Association

5. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

6. PROCLAMATIONS AND PRESENTATIONS

There are no Proclamation and Presentations items for the March 9, 2017 meeting.

7. CONSENT CALENDAR

All items listed under the Consent Items are considered routine and will be enacted in one motion. There will be no separate discussion of these items prior to the Board action on the motion, unless members of the Board, Staff or public request specific items be removed from the Consent Agenda.

A. Approve Regular Chiefs Meeting Minutes, March 2017 – (pg. 00)
Standing Item: Review and Approve

B. Receive and File Dispatch Performance Reports, March 2017 – (pg. 00)
Standing Item: Receive and File

8. COMMITTEE REPORTS

A. Finance Committee

- Second Year Budget Adjustment Packet (Handout) Administrator Wilson (JPA)
 - Additional Budget Items
- Action Requested – Discuss and Direct

9. OLD BUSINESS

A. Boundary Drop/Auto Aid – Update

Chief Van Wey (San Marcos)

- CAD Project
- Informational

B. Facility Needs Assessment/Strategic Plan

Administrator Wilson (JPA)

Informational

10. NEW BUSINESS

There is no New Business to report.

11. ORAL REPORT

A. Administrator

- May 3, 2017 – Regular Finance Committee Meeting
- May 11, 2017 – Regular JPA Chiefs Meeting
- May 25, 2017 – Regular Board of Directors Meeting

12. JPA CHIEFS’ ROUNDTABLE

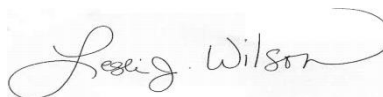
13. ADJOURNMENT

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board. 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 Board. 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 March 6, 2017 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 least 72 hours in advance of the meeting of the Chiefs’ Committee (Government Code Section 54954.2)

Executed at Rancho Santa Fe, California, on March 6, 2017.



Lesli J. Wilson, Board Secretary