

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

May 11, 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

Section 54957.6: Conference with Labor Negotiators

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

A. MOU between NCDJPA and NCDJPA Dispatchers Association

- Memorandum of Understanding – *(Documents Available Upon Request)*
Action Requested – Review and Approve

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, April 2017 – (pg. 01)
Standing Item – Review and Approve

B. Draft Agenda May Board of Directors Meeting – (pg. 04)
Standing Item – Review and Approve

C. Receive and File Dispatch Performance Reports, April 2017 – (pg. 08)
Standing Item – Review and Approve

D. Reports

- Quarterly Communications Reports – (pg. 21)
- List of Demands
 - 3rd Quarter Report = January 1, 2017 – March 31, 2017 – (pg. 24)
- Budget Analysis
 - 3rd Quarter Report = January 1, 2017 – March 31, 2017 – (pg. 30)**Informational – Receive and File**

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

- *Staff Report 17/06* – (pg. 31)
- Resolution 17-03 – Payroll Process & Direct Deposit – (pg. 32)
- Resolution 17-04 – ACH Transfers from County – (pg. 34)
- Resolution 17-05 – System for Award Management (SAM) Deposit – (pg. 37)
- Resolution 17-06 – Accounts Payable/Receivable Process – (pg. 40)
Action Requested – Review and Approve

F. NCDJPA Administrator Contract Amendment

- *Staff Report 17/10* – (pg. 43)
- Eighth Amendment to the Administrator Employment Contract – (pg. 44)
Action Requested – Review and Approve

G. FY 17/18 Budget – Non-Represented & Management Salaries and Benefits

- *Staff Report 17/07* – (pg. 46)
- Resolution No. 17-07 – Non-Represented Employee Salary – (pg. 47)
Action Requested – Review and Adopt
- Resolution No. 17-08 – Management Personnel Salary – (pg. 51)
Action Requested – Review and Adopt

H. Budget Authorization

- *Staff Report 17/09* – Reallocation of Excess Revenue – (pg. 54)
Action Requested – Review and Approve

I. Updated JPA Pay Schedule

- *Staff Report 17/08* – (pg. 56)
- Updated JPA Pay Schedule – (pg. 57)
Action Requested – Review and Approve

8. COMMITTEE REPORTS

A. Finance Committee

- Second Year Budget Adjustment Packet – (pg. 58) Administrator Wilson (JPA)
- Additional Budget Items
Action Requested – Review and Approve

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

- A. MOU with the City of San Diego Office of Homeland Security Administrator Wilson (JPA)
 - *Staff Report 17/11* (Handout)
Action Requested – Review and Approve

11. ORAL REPORT

- A. Administrator
 - May 25, 2017 – Regular Board of Directors Meeting
 - June 7, 2017 – Regular Finance Committee Meeting
 - June 8, 2017 – Regular JPA Chiefs Meeting

12. JPA CHIEFS’ ROUNDTABLE

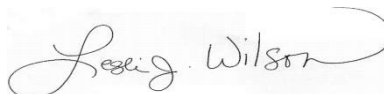
13. ADJOURNMENT

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 May 8, 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 May 8, 2017.



Lesli J. Wilson, Board Secretary