

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

August 10, 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 act 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 act on matters of an urgent nature of which require immediate attention.

4. CLOSED SESSION

A. Section 54956.9(d)(1) Conference with Legal Counsel - Existing Litigation

Name of Case: *NCDJPA Dispatchers Association v. NCDJPA*, PERB Case No. LA-CE-1121-M:

5. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

6. PROCLAMATIONS AND PRESENTATIONS

A. CAD Project Recognition

- Administrative Support Manager, Jennifer Libby-Jones
- Operations Manager, Michael Orozco
- Senior GIS Analyst, Suzann Leininger
- Senior I.T. Specialist, Shawn Fairchild
- I.T. Specialist, Brendan Bass
- Fire Communications Dispatcher, Bryan Buck

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, July 2017 – (pg. 00)
Standing Item – Review and Approve

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

- C. Receive and File Dispatch Performance Reports, July 2017 – (pg. 00)
Standing Item – Review and Approve

D. Data Sharing Request- County EMS/First Watch

- *Staff Report 17/15* – (pg.00)
Action Requested – Review and Approve

8. COMMITTEE REPORTS

- Finance Committee: Administrator Wilson (JPA)
- Organizational Changes
 - *Staff Report 17/13* – (pg.00)
Action Requested – Review and Approve
- Non-Represented & Management
 - *Staff Report 17/14* – (pg.00)
 - Resolution No. 17-09 – Non-Represented Employee Salary – (pg.00)
Action Requested – Review and Adopt
 - Resolution No. 17-10 – Management Personnel Salary – (pg.00)
Action Requested – Review and Adopt
- Conflict of Interest Code
 - *Staff Report 17/16* – (pg. 00)
 - Resolution No. 17-11 – Conflict of Interest Code – (pg. 00)
Action Requested – Review and Adopt

9. OLD BUSINESS

- A. Boundary Drop/Auto Aid – Update Administrator Support Manager, Libby-Jones(JPA)
 - CAD Project
 - Live Mum-Phase II
Informational
- B. Facility Needs Assessment/Strategic Plan Administrator Wilson (JPA)
Informational

10. NEW BUSINESS

- A. Image Trend/Fire RMS Administrator Support Manager, Libby-Jones (JPA)
Action Requested – Discuss and Direct

11. ORAL REPORT

- A. Administrator
 - August 24, 2017 – Regular Board of Directors Meeting
 - September 06, 2017 – Regular Finance Committee Meeting
 - September 14, 2017 – Regular JPA Chiefs Meeting

12. JPA CHIEFS' ROUNDTABLE

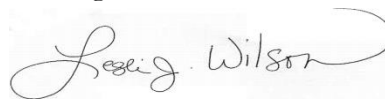
13. ADJOURNMENT

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 August 07, 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 August 07, 2017.



Lesli J. Wilson, Board Secretary