

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

January 11, 2018/09:00 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 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

There are no Proclamation or Presentations.

5. CLOSED SESSION

There are no Closed Session items for the January 11, 2018 meeting.

6. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

7. CONSENT CALENDAR

A. Approve Regular Chiefs Meeting Minutes, November 2017 – (pg. 01)
Standing Item - Review and Approve

B. Reports

- Communications Report: November- December 2017 – (pg. 08)
- Dispatcher Performance Reports: November- December 2017 – (pg. 11)
Informational – Receive and File

8. ACTION ITEMS

OLD BUSINESS

There is no Old Business to report.

NEW BUSINESS

- A. Budget Adjustments to FY 17/18 Budget/Finance Mgr. Dinh (JPA)
 - Budget Adjustments (Handout)
 - Reserve Funds (Handout)

Action Requested – Discuss and Direct

- B. Preliminary FY 18/19 and FY 19/20 Budget Budget/Finance Mgr. Dinh /Staff
 - CIP (Handout)
 - MDC (Handout)
 - CalPERS UAL (Handout)
 - Reserve Funds (Handout)
 - Salary Survey – Represented Employees
 - JPA Staff Positions/Org Chart
 - Additional Budget Items

Action Requested – Discuss and Direct

9. DISCUSSION AGENDA

OLD BUSINESS

- A. Facility Needs Assessment/Strategic Plan - (Handout) Administrator Wilson (JPA)

Informational

NEW BUSINESS

There is no New Business to report.

10. ROUND TABLE

11. ORAL REPORT

- A. Administrator
 - February 07, 2018 – Regular Finance Committee Meeting
 - February 15, 2018 – Regular Chiefs Meeting
 - February 22, 2018 – Regular Board of Directors Meeting

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 January 8, 2018 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

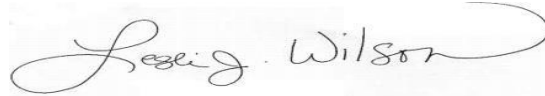
NCDJPA Chiefs – Regular Meeting

January 11, 2018

Page | 3

at 72 hours in advance of the meeting of the Chiefs' Committee (Government Code Section 54954).

Executed at Rancho Santa Fe, California, on January 8, 2018.

A handwritten signature in black ink that reads "Lesli J. Wilson". The signature is written in a cursive style with a large, sweeping flourish at the end.

Lesli J. Wilson, Board Secretary