

**NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY
SPECIAL FINANCE COMMITTEE MEETING
AGENDA**

January 11, 2018/8:00 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 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

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 Finance Committee Meeting Minutes, November 2017 – (pg. 01)
Standing Item - Review and Approve

B. Draft Agenda January JPA Chiefs Meeting – (pg. 06)
Standing Item - Review and Approve

C. Reports

- Communications Report: November- December 2017 – (pg. 09)
- Dispatcher Performance Reports: November- December 2017 – (pg. 12)
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 (JPA)
- 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
- January 11, 2018 – Regular Chiefs Meeting
 - February 07, 2018 – Regular Finance Committee Meeting
 - February 15, 2018 – Regular Chiefs Meeting
 - February 22, 2018 – Regular Board of Directors Meeting

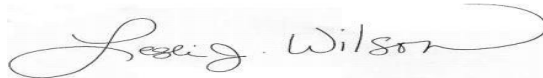
12. ADJOURNMENT

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 January 8, 2018 I posted a copy of the foregoing agenda near the regular 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).

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



Lesli J. Wilson, Board Secretary