

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

**03-09-17 / 08:30 a.m.**

**San Marcos Regional Training Center  
Training Room 2A/2B  
184 Santar Pl  
San Marcos, CA 92069**

**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 54956.9(d)(2):                      Conference with Legal Counsel – Anticipated Litigation

Facts and circumstances (pursuant to Government Code Section 54956.9(e)(2)): A dispute has arisen in the calculation of retiree benefits for three former JPA employees based on revisions to the reporting of special compensation for these retirees.

- B. 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, February 2017 – (pg. 01)

**Standing Item: Review and Approve**

- B. Receive and File Dispatch Performance Reports, February 2017 – (pg. 06)

**Standing Item: Receive and File**

## **8. COMMITTEE REPORTS**

### A. Finance Committee

- Preliminary FY 17/18 Budget Caccavo (Finance)
    - Budget Adjustments - Second Year (Handout)
    - CIP (Handout)
    - MDC (Handout)
    - Reserve Funds (Handout)
    - JPA Staff Positions/Org Chart – (Handout)
    - Rancho Santa Fe Fire Protection District Lease - Board Room
    - 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

L. Wilson (Administrator)

**Informational**

## **10. NEW BUSINESS**

*There is no New Business to report.*

## **11. ORAL REPORT**

### A. Administrator

- Form 700s – Update
- April 5, 2017 – Regular Finance Committee Meeting
- April 13, 2017 – Regular JPA Chiefs Meeting
- April 9 - 15, 2017 – National Public Safety Telecommunicators Week

## **12. JPA CHIEFS' ROUNDTABLE**

## **13. ADJOURNMENT**

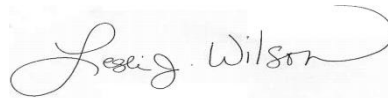
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At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board. All public records relating to an agenda item on this agenda are available 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.



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Lesli Wilson, Board Secretary