

**NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY
FINANCE COMMITTEE MEETING
AGENDA
03-01-2017/1:30 p.m.**

NCDJPA/RSF-1 Community Room
16936 El Fuego
Rancho Santa Fe, CA 92067

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

A. Section 54957.6: Conference with Labor Negotiators

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

6. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

7. CONSENT CALENDAR

A. Approve Regular Finance Committee Meeting Minutes, February 2017 – (pg. 00)
Standing Item - Review and Approve

B. Draft Agenda March JPA Chiefs Meeting – (pg. 00)
Standing Item - Review and Approve

8. NEW BUSINESS

There is no New Business to report.

9. OLD BUSINESS

A. Preliminary FY 17/18 Budget (Caccavo/Staff)

- Budget Adjustments - Second Year (Handout)
- CIP (Handout)
- MDC (Handout)
- Reserve Funds (Handout)
- Salary Survey – Represented Employees – (Handout)
- JPA Staff Positions/Org Chart – (Handout)
- Rancho Santa Fe Fire Protection District Lease - Board Room
- Additional Budget Items

Action Requested – Discuss and Direct

B. Facility Needs Assessment/Strategic Plan (Wilson/Staff)

- *Draft RFP (Handout)*

Action Requested – Discuss and Direct

C. VHF Regional Project/UASI Funds (Wilson/Staff)

Informational

10. ORAL REPORT

A. Administrator

- March 09, 2017 – Regular JPA Chiefs Meeting
- May 25, 2017 – Regular Board of Directors Meeting

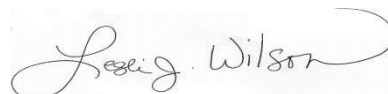
11. ADJOURNMENT

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 February 23, 2017 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 54954.2)

Executed at Rancho Santa Fe, California, on February 23, 2017.



Lesli J. Wilson, Board Secretary