

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

February 9, 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 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

With respect to every item of business to be discussed in closed session pursuant to:

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:

B. 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 Chiefs Meeting Minutes, November 2016 – (pg. 01)
Standing Item - Review and Approve

B. Draft Agenda February JPA Board of Directors Meeting – (pg. 05)
Informational – Receive and File

C. Reports

- Dispatch Performance Reports: November – December 2016 – (pg. 09)
 - Budget Analysis
 - 2nd Quarter Report = October 1, 2016 – December 31, 2016 – (pg. 17)
 - *Staff Report 17/01* – (pg. 18)
 - Year End Budget Analysis FY 2015/2016 = July 1, 2015 – June 30, 2016 – (pg. 19)
- Informational – Receive and File**

D. Budget Authorization

- *Staff Report 17/02* – (pg. 20)
Action Requested – Review and Approve

E. Additional Lease Space (RSFFPD)

- *Staff Report 17/03* – (pg. 23)
 - Exhibit A – (pg. 24)
 - Exhibit B – (pg. 39)
 - Exhibit C – (pg. 41)
- Action Requested – Review and Approve**

F. MOU with the City of San Diego Office of Homeland Security

- *Staff Report 17/04* – (pg. 53)
 - Resolution No. 17-01 – (pg. 55)
 - Resolution No. 17-02 – (pg. 56)
 - Exhibit 1 - Memorandum of Understanding FY 2016 – (pg. 57)
- Action Requested – Review and Approve**

G. RMS Computer Replacement Policy

- *Staff Report 17/05* – (pg. 102)
 - SOP 7.10 – (pg. 103)
- Action Requested – Review and Approve**

8. NEW BUSINESS

A. Audit Report – Presentation by a representative from Pun Group, CPA (Kaymark)

- Annual Financial Report – June 30, 2016– (pg. 106)
Action Requested – Accept

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

- 2 yr Budget Adjustments (Handout)
 - CIP (Handout)
 - MDC (Handout)
 - CalPERS UAL (Handout)
 - Reserve Funds (Handout)
 - Building Needs Assessment
 - Additional Budget Items
- Action Requested – Discuss and Direct**

- C. Dispatch Performance Reports: January 2017 – (Handout) (Orozco/Staff)
Informational

9. OLD BUSINESS

- A. Boundary Drop/CAD Project (Libby-Jones/Staff)
• *Staff Report 17/06* (pg. 148)
Action Requested – Discuss and Direct

- B. Strategic Plan (Wilson/Staff)
Informational

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

10. ORAL REPORT

- A. Administrator
• February 23, 2017 – Regular Board of Directors Meeting
• March 1, 2017 – Regular Finance Committee Meeting
• March 9, 2017 – Regular JPA Chiefs Meeting

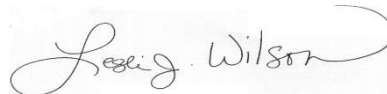
11. ADJOURNMENT

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 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 February 6, 2017.



Lesli J. Wilson, Board Secretary