

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

April 12, 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

- | | |
|---|---|
| A. Section 54957(b):
Title: | Public Employment
Administrator |
| B. Section 54957.6:
Agency Designated Representatives:
Unrepresented Employees: | Conference with Labor Negotiators
Chief Davis, Chief Van Wey, and Chief Stein
Non-Represented Employees
Management Staff |

6. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

7. CONSENT CALENDAR

- A. Approve Regular Chiefs Meeting Minutes, February 2018 – (pg. 00)
 Standing Item - Review and Approve
- B. Reports
- Communications Report: February & March 2018 – (pg. 00)
 - Dispatcher Performance Reports: February & March 2018 – (pg. 00)
 Informational – Receive and File

8. ACTION ITEMS

OLD BUSINESS

- A. Preliminary FY 18/19 and FY 19/20 Budget Budget/Finance Mgr. Dinh (JPA)
- Budget Options (Handout)
 - Reserve Funds (Handout)
 - Salary Survey – Non-Represented Employees
 - CIP (Handout)
 - Additional Budget Items
- Action Requested – Discuss and Direct**
- B. Data Sharing Request- MOA- County Services (Handout) Administrator Wilson (JPA)
- Action Requested – Discuss and Direct**

NEW BUSINESS

There is no New Business to report.

9. DISCUSSION AGENDA

OLD BUSINESS

- A. Finance Workshop – All Agencies Administrator Wilson (JPA)
- Informational**

NEW BUSINESS

There is no New Business to report.

10. ROUND TABLE

11. ORAL REPORT

- A. Administrator
- May 02, 2018 – Regular Finance Committee Meeting
 - May 10, 2018 – Regular Chiefs Meeting
 - May 24, 2018 – Regular Board of Directors Meeting

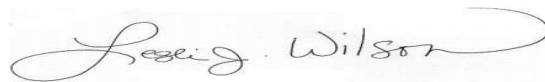
12. ADJOURNMENT

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 April 9, 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 at 72 hours in advance of the meeting of the Chiefs’ Committee (Government Code Section 54954).

Executed at Rancho Santa Fe, California, on April 9, 2018.



Lesli J. Wilson, Board Secretary