

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

April 04, 2018/1:30 p.m.

Fire Administration City of San Marcos
184 Santar Pl. Training Room 2B
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 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(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 |
| C. Section 54957(a): | Threat to Public Services or Facilities
Consultation with: Morgan L. Foley, Agency General
Counsel |

6. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

7. CONSENT CALENDAR

- A. Approve Special Finance Committee Meeting Minutes, February 28, 2018 – (pg. 01)
Standing Item - Review and Approve
- B. Draft Agenda March JPA Chiefs Meeting – (pg. 04)
Standing Item - Review and Approve

C. Reports

- Communications Report: February 2018 – (pg. 07)
- Dispatcher Performance Reports: February 2018 – (pg. 10)
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)
 - 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

There is no Old Business to report.

NEW BUSINESS

There is no New Business to report.

10. **ROUND TABLE**

11. **ORAL REPORT**

- A. Administrator
- April 12, 2018 – Regular Chiefs Meeting
 - May 05, 2018 – Regular Finance Committee
 - May 24, 2018 – Regular Board of Directors Meeting

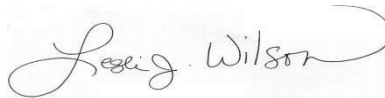
12. **ADJOURNMENT**

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 March 30, 2018 I posted a copy of the foregoing agenda near the 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 March 30, 2018.



Lesli J. Wilson, Board Secretary