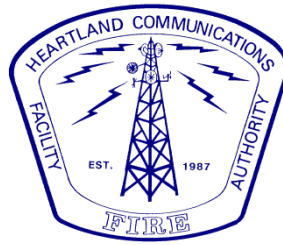


HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

JPA MEMBERS BEING SERVED:

ALPINE FIRE PROTECTION DISTRICT
BONITA FIRE PROTECTION DISTRICT
EL CAJON FIRE DEPARTMENT
LA MESA FIRE DEPARTMENT
LAKESIDE FIRE PROTECTION DISTRICT
LEMON GROVE FIRE DEPARTMENT
SAN MIGUEL FIRE PROTECTION DISTRICT
SANTEE FIRE DEPARTMENT
VIEJAS FIRE DEPARTMENT



ALSO SERVING:
BARONA FIRE PROTECTION DISTRICT
CAMPO FIRE DEPARTMENT
SYCUAN FIRE DEPARTMENT

AGENDA FOR SPECIAL HCFA BOARD OF CHIEFS MEETING

**THURSDAY, APRIL 7, 2020 AT 9:00 AM
HEARTLAND FIRE TRAINING FACILITY**

TELECONFERENCE CONFERENCE MEETING

1301 N. MARSHALL AVENUE, EL CAJON CA. 92020

Notice and Agenda pursuant to Government Code Section 11123 Teleconferencing Meeting

To attend meeting via teleconference, please call into the Blue Jeans number **1-888-748-9073** key in **ID # 546 126 182**. If you have any issues dialing in, contact Administrative Coordinator at 619-248-3210.

AGENDA

** Information included*

- **Call To Order\Roll Call**
- **Pledge Of Allegiance**
- **Postings:** The Secretary posted the agenda of the April 7, 2020 Special meeting in accordance with State Law and agency policy.
- **Approval of the Agenda:**

ACTION AGENDA ITEMS

1. ADDITIONAL POSITIONS IN THE HCFA FY 20/21 GENERAL OPERATING BUDGET*

Recommendation: HCFA Director Castillo to review the additional positions in the FY 20/21 General Operating Budget. He seeks the approval from the BOC to accept the positions as presented today for final approval at the HCFA Commission meeting on Thursday, April 23, 2020.

- A) Part Time Administrative Assistance
- B) Full Time Twelfth Dispatch Position

2. CLARIFICATION FLSA LANGUAGE TO THE MOU*

Report/Recommendation: HCFA Director Castillo to review the FLSA language as a side note to current MOU (through June 30, 2021) and then include in the MOU when it opens again.

3. FY18 VHF PROJECT – CREST LEASE AGREEMENT TO USE VHF SITE FOR TOWER

Report/Recommendation: HCFA Director Castillo to review the Lease Agreement between HCFA and J. Doering Communications for the use of their Crest property located on 518 Alta Lane, El Cajon, CA. 92021. This is where the third HCFA VHF tower site will be. He seeks the approval from the BOC to accept the recommendation allowing him to enter into the lease agreement for final approval at the HCFA Commission meeting on Thursday, April 23, 2020.

4. PUBLIC COMMENT

State Law prohibits taking action or discussing any item not on the posted agenda. The Board of Chiefs may briefly respond to statements or questions by persons exercising their public testimony rights. If appropriate, a matter of business may be on a future Agenda.

5. ROUND TABLE

NEXT MEETING - The next Regular Board of Chiefs meeting is scheduled on Tuesday, May 5, 2020 at 7:00 AM.

ADJOURNMENT

Heartland Communications Facility Authority complies with the Americans Disability Act. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 2020 of American with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such requests to the Administrative Coordinator, Valerie Nellis at 619-441-1623, at least 48 hours before the meeting, if possible.