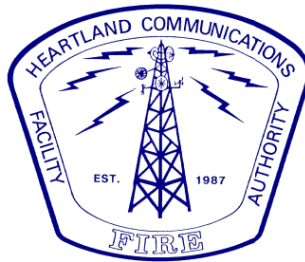


# HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

## 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 RESERVATION FIRE PROTECTION DISTRICT  
SYCUAN FIRE DEPARTMENT

**BOARD OF CHIEFS MEETING AGENDA  
TUESDAY, JULY 7, 2020 – 07:00 A.M.  
Heartland Communications Facility Authority  
To be held at: Heartland Fire Training Facility  
1301 N Marshall Ave, El Cajon, Ca 92020**

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## **AGENDA**

- Call To Order\Roll Call
- Pledge Of Allegiance
- Postings: The Secretary posted the agenda for the July 7, 2020 Regular HCFA Board of Chiefs Meeting in accordance with State Law and agency policy.
- Approval of the Agenda
- 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 placed on a future Agenda.

## **CONSENT AGENDA ITEMS:**

*\* Information Attached*

*All item(s) listed under the Consent Agenda are considered routine and will be enacted in one motion. There will be no separate discussion of these items prior to the Board of Chiefs action on the motion, unless member(s) of the Board of Chiefs, staff or public request specific items are removed from the Consent Calendar.*

1. Approval of the Regular Minutes for the March 3, 2020\*
2. Approval of the Special Meeting for the April 7, 2020\*
3. Approval of Period 10 FY20 Financial Update.\*

## HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

### **Action Items:**

4. REPORTING DEMONSTRATION – TABLEAU PLATFORM DEMO  
HCFA Director introduces Don Wise, the Principal of dcwise Public Safety Consulting, will give a demonstration on Tableau reporting system.
5. CAMPO RESERVATIONS REQUEST TO EXTEND DISPATCH SERVICES\*  
HCFA Director review notice from Campo Reservations to extend dispatch service into July 2020.
6. UASI GRANT AWARD TO HCFA FOR OUR FY 20/21 BUDGETS\*  
HCFA Director Castillo to review the FY19 UASI Grant Budget for RCIP and seek the BOC's approval on the recommendation to take to the HCFA Commission at their July 23, 2020 meeting.
  - FY 19 UASI RCIP Project Budget

### **Informational Items:**

7. HEALTH REIMBURSEMENT ACCOUNT/HEALTH SAVINGS ACCOUNT\*  
HCFA Director Castillo will present to the BOC the TASC option HCFA is moving forward with in the third year of the current MOU and Contracts regarding a Health Reimbursement Account (HRA) and/or a Health Saving Account (HSA) and our Cafeteria benefit.
8. **REPORTS**
  - Chair, Board of Chiefs
  - Fire Chiefs
  - Director of Communications
  - Secretary/Administrative Coordinator

### **NEXT MEETING:**

The next Regular meeting of the Board of Chiefs is scheduled for October 6, 2020 at 7:00 AM at HCFA 100 E Lexington Avenue El Cajon, CA. 92020.