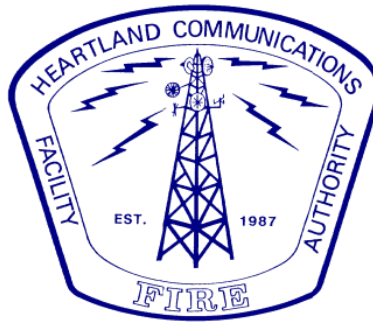


HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

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



ALSO SERVING:

BARONA FIRE PROTECTION DISTRICT
SYCUAN FIRE DEPARTMENT

BOARD OF CHIEFS MEETING AGENDA TUESDAY, OCTOBER 6, 2020 – 07:00 A.M.

Heartland Communications Facility Authority

Location: HEARTLAND FIRE TRAINING FACILITY

1301 N. Marshall Avenue El Cajon, CA. 92020

This meeting will immediately follow the Heartland Fire Training Facility Meeting that begins at 7:00 AM

"If" you do not want to physically attend the meeting due to COVID Safe Distancing (see below)

NOTE * Join Zoom Meeting

<https://zoom.us/j/99667179337>

Meeting ID: 996 6717 9337

AGENDA

- Call To Order\Roll Call
- Pledge Of Allegiance
- Postings: The Secretary posted the agenda for the October 6, 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 from the HCFA BOC Meeting held July 7, 2020.*
2. Approval of Fund Financial Statements with Summary Revenue and Detailed Expenditure for the Period Ending June 30, 2020 (unaudited).*
3. Approval of the Investment Report for the Period Ending June 30, 2020.*
4. Approval of Fund Financial Statements with Summary Revenue and Detailed Expenditure for the Period Ending August 30, 2020 (unaudited).*

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

Action Items:

None

Informational Items:

5. ALERTING AUTOMATIC VOICE DISPATCH (AVD) UPDATE
HCFA Director Castillo to update BOC on the Alerting Automatic Voice Dispatch's use and benefits (AVD).
6. MODIFYING THE COVID19 QUESTIONS.
HCFA BOC Chair Fire Chief Swaney to discuss the possibility of removing or modifying the Covid19 questions
7. QUARTERLY BOARD OF CHIEFS REGULAR MEETINGS
HCFA BOC Chair Fire Chief Swaney to discuss if regular bi-monthly BOC meetings are required or does the group want to go back to quarterly.
8. UPDATE ON THE VHF PROJECT
HCFA Director Castillo to report on the status of the VHF Project.
9. HCFA COMMUNICATIONS CENTER UPDATE
HCFA Director Castillo to update the BOC on status of HCFA including:
 - A. New Hires
 - B. Move Upstairs/Remodel
10. **REPORTS**
 - Chair, Board of Chiefs
 - Fire Chiefs
 - Director of Communications
 - Secretary/Administrative Coordinator

NEXT MEETING:

The next Regular meeting of the Board of Chiefs will be held either Tuesday, November 3, 2020 or Tuesday, January 5, 2021 (depending on decision of today's Agenda Item #7) at 7:00 AM at HCFA 100 E Lexington Avenue El Cajon, CA. 92020.