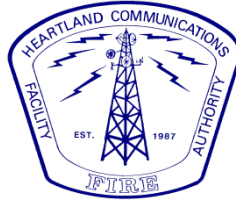


HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

JPA MEMBERS:

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
SYCUAN FIRE DEPARTMENT

COMMISSIONERS MEETING AGENDA

THURSDAY, OCTOBER 22, 2020 4:00 PM

Notice and Agenda pursuant to Government Code Section 11123 **Teleconferencing Meeting**

To attend meeting via teleconference, please call into the ZOOM numbers provided:

To Join Zoom Meeting: <https://zoom.us/j/99815987520?pwd=a3FIWWc0ajNCTHF6eGdYN09vSk0zUT09>

Meeting ID: 998 1598 7520

Passcode: 202289

Dial In: 1-669-900-9128

If you have any issues dialing in, contact Valerie Nellis Administrative Coordinator at 619-248-3210.

AGENDA

- o **Call To Order\Roll Call**
- o **Pledge Of Allegiance and Invocation**
- o **Postings** The Secretary posted the Regular Meeting Agenda for Thursday, October 22, 2020 in accordance with State Law and agency policy.
- o **Public Comment**
State Law prohibits taking action or discussing any item not on the posted agenda. The Commission 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.
- o **Agenda Changes:**

* Information Attached

CONSENT CALENDAR:

All items listed under the Consent Calendar are considered routine and will be enacted in one motion. There will be no separate discussion of these items prior to the Commission action on the motion, unless members of the Commission, Staff or public request specific items are removed from the Consent Calendar.

1. Approval of the Minutes from the Regular HCFA Commission Meeting held July 23, 2020*

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

2. Approval of Fund Financial Statements with Summary Revenue and Detailed Expenditures for the Period Ending June 30, 2020 (Unaudited)*
3. Investment Report for the Period Ending June 30, 2020*
4. Fund Financial Statements with Summary Revenue and Detailed Expenditures Reports for the Period Ending August 31, 2020 (Unaudited)*

ACTION ITEMS

NONE

INFORMATIONAL ITEMS

5. HCFA COMMUNICATIONS CENTER UPDATE

HCFA Director Castillo updates the HCFA Commission on status of HCFA including:

- A. Move Upstairs/Remodeling Update
- B. VHF Coverage Update for Central Zone

6. REPORTS

Chair, Commission - Commissioners
Chair of the Board of Chiefs
HCFA Director

HCFA Fire Chiefs
Treasurer/Controller
Secretary/Admin Coordinator

7. NEXT MEETING

The next Regular meeting of the Commission is scheduled for January 28, 2021 at 4:00 p.m. and will be a teleconference meeting. The meetings will remain as teleconference meetings until further notice.

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.