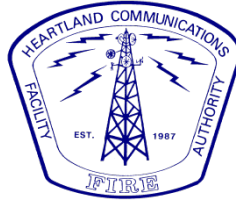


HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

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
CAMPO RESERVATION FIRE DEPARTMENT
SYCUAN FIRE DEPARTMENT

COMMISSIONERS MEETING AGENDA **THURSDAY, APRIL 25, 2019 4:00 PM** **8054 Allison Avenue La Mesa, CA. 91941** **La Mesa Fire Administration Building**

AGENDA

- **Call To Order\Roll Call**
- **Pledge Of Allegiance and Invocation**
- **Postings** The Secretary posted the Meeting Agenda for April 25, 2019 in accordance with State Law and agency policy.
- **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.
- **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 Agenda.

1. Approval of Minutes from the Regular HCFA Commission Meeting held January 24, 2019*
2. Approval of the Fund Financial Statements with Summary Revenue and Detail Expenditure. Reports for the Period Ending February 28, 2019*, unaudited, the Investment Report for the Quarter Ending December 31, 2018

ACTION AGENDA ITEMS

3. HCFA PROPOSED FY 19/20 BUDGETS*

Recommendation/Action: HCFA Director Carlos Castillo to review with the Commission the FY 19/20 Budgets and HCFA's total reserves, less the 10% designated expenditures and \$100,000 emergency funds and seek for an approval to adopt the budgets as presented today.

- A-FY 19/20 HCFA General Fund Budget**
- B-FY 19/20 HCFA CIP Budget**
- C-HCFA Managing Reserves**
- D-FY 19/20 UASI FY17 Grant Budget for VHF Project**

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

4. REPORTS

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

HCFA Fire Chiefs
Treasurer/Controller
Secretary/Admin Coord

5. NEXT MEETING

The next Regular meeting of the Commission is scheduled for July 25, 2019 at 4:00 p.m. at 8054 Allison Avenue, La Mesa, 91941

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.