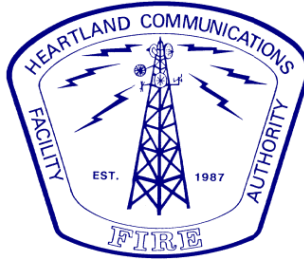


HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

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
SANTÉE FIRE DEPARTMENT
VIEJAS FIRE DEPARTMENT



ALSO SERVING:

BARONA FIRE PROTECTION DISTRICT
SYCUAN FIRE DEPARTMENT

**BOARD OF CHIEFS MEETING AGENDA
TUESDAY, JANUARY 4, 2022 – 07:00 A.M.
Heartland Communications Facility Authority
Location: HEARTLAND FIRE TRAINING FACILITY**

1301 N. Marshall Avenue El Cajon, CA. 92020

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

NOTE * To Join Zoom Meeting

<https://zoom.us/j/4071389793>

Meeting ID: 407 138 9793 Passcode: 123456

AGENDA

- Call To Order\Roll Call
- Pledge Of Allegiance
- Postings: The Secretary posted the agenda for the January 4, 2022 regular 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 November 2, 2021*
2. Approval of the HCFA Period 5 FY22 Financial Update*

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

ACTION ITEMS:

3. ELECT A CHAIR AND VICE CHAIR FOR HCFA BOARD OF CHIEFS 2022 CALENDAR YEAR
The BOC to elect a Chair and Vice Chair for the calendar year 2022
4. ZOOM MEETING POLICY FOR REGULAR BROWN ACT MEETINGS
HCFA Director Castillo to discuss with BOC the possibility of enacting a ZOOM meeting policy for regular HCFA BOC meetings.

INFORMATIONAL ITEMS:

5. AMR DISPATCH DISCUSSION
Vice Chair Garlow will lead a discussion regarding AMR Ambulance Services
6. CURRENT UPDATE ON HEARTLAND COMMUNICATIONS
HCFA Director Castillo reports on current status at HCFA
 - HCFA Move
 - Update on Intterra
 - Update on VHF Regional Project
 - Update on NGRCIP
 - FY22/23 Negotiations
 - BLS Rotation Contract Update
 - Update on Staffing

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 Tuesday, March 1, 2022
Location: HEARTLAND FIRE TRAINING FACILITY: 1301 N. Marshall Avenue El Cajon, CA. 92020, ability to teleconference in if you do not want to physically attend the meeting during COVID-19.