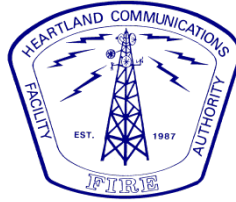


HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

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, JANUARY 28, 2021 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 <https://zoom.us/j/93557929937?pwd=R2ZCc1A3bDB4QStCV1dnMm01bC9YQT09> **Join** **Zoom** **Meeting:**

<https://zoom.us/j/93557929937?pwd=R2ZCc1A3bDB4QStCV1dnMm01bC9YQT09>

Meeting ID: 935 5792 9937

Passcode: 713851

Dial In: 1-669-900-9128

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

AGENDA

- o **Call To Order\Roll Call**
- o **Pledge Of Allegiance and Invocation**
- o **Postings** The Secretary posted the Regular Meeting Agenda for Thursday, January 28, 2021 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 October 22, 2020*

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

2. Approval of the Audited Financial Statements and related auditor communications for the Fiscal Year Ended June 30, 2020*
3. Approval of Fund Financial Statements with Summary Revenue and Detailed Expenditures for the Period Ending November 30, 2020 (Unaudited)*
4. Investment Report for the Period Ending September 30, 2020*

ACTION ITEMS

5. **ELECT A CHAIR AND VICE CHAIR TO THE HCFA COMMISSION FOR THE CALENDAR YEAR 2021.**
The HCFA Commission elect a Chair and Vice Chair for the calendar year 2021
6. **NEXT GENERATION REGIONAL COMPUTER AIDED DISPATCH INTEROPERABILITY PROJECT (NGRCIP) ***
HCFA Director Castillo updates the Commission on the completion of the NGRCIP MAA and now seeks approval to enter into the MAA as the approving signatory of the agreement for HCFA.
7. **PAID COVID19 LEAVE EXTENSION THROUGH JUNE 30, 2021 ***
HCFA Director Castillo to seek the Commission's approval on the right of an employer to choose to voluntarily extend paid leaves from January 1, 2021 through June 30, 2021 for those employees who test positive and are mandated to self-quarantine after December 31, 2020.
8. **HCFA COMMISSION STANDING APRIL REGULAR MEETING TO CHANGE TO THE FOURTH THURSDAY OF MAY.**
HCFA Director Castillo to report the HCFA BOC have changed their Regular Meetings to February, May, August and November (FMAN), to be in line with Heartland Training Facilities BOC meetings. Director Castillo would like to propose the Commission change their April meeting to May to be in line with the BOC and for HCFA's annual budgeting.

INFORMATIONAL ITEMS

9. REPORTS

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

HCFA Fire Chiefs
Treasurer/Controller
Secretary/Admin Coordinator

10. NEXT MEETING

The next Regular meeting of the Commission is scheduled for May 27, 2021 at 4:00 p.m. and will be a teleconference meeting. The meetings will remain as teleconference meetings until further notice.

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

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.