

## 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

## HEARTLAND COMMUNICATIONS FACILITY AUTHORITY BOARD OF CHIEFS REGULAR MEETING AGENDA

TUESDAY, MARCH 7, 2023 – 08:00 A.M.

Location: HCFA Classroom

100 E Lexington Avenue El Cajon, CA. 92020

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### AGENDA

- Call To Order\Roll Call
- Pledge Of Allegiance
- Postings: The Secretary posted the agenda for the March 7, 2023 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 January 3, 2023\*
2. Approval of Fund Financial Statements for Pay Period 6, December 31, 2022\*
3. Approval of the Audited FY22 Financial Statements\*

### ADJOURN TO CLOSED SESSION UNDER GOVERNMENT CODE 54957.6

4. Adjourn to Close Session under Government Code 54957.6 for a conference with the HCFA BOC Chair, Vice Chair, JPA Member, Contract Fire Chiefs and the HCFA Treasurer;
  - *Negotiations for an Extension of the HCFA Executive Director's Contract*

## HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

RECONVENE TO OPEN SESSION – Announce direction

### **ACTION ITEMS:**

5. HCFA BOC REGULAR MEETING SCHEDULED FOR MAY 2, 2023  
HCFA Executive Director Jeff Logan to open discussion on possibly changing the Tuesday, May 2<sup>nd</sup> HCFA BOC Regular meeting (to be held in Barona) to another date as there is conflict with a few significant events being held at Barona same date and time.
6. CENTRAL ZONE MEDICAL DIRECTOR STATUS\*  
HCFA Executive Director Jeff Logan to open discussion on the County EMS and Central Zone needs.
7. JOINT POWERS AGREEMENT COMMITMENT TERMS\*  
HCFA Executive Director Jeff Logan opens discussion on the current JPA commitment term expiring June 30, 2023.

### **INFORMATIONAL ITEMS:**

8. HCFA AGENCY SPECIFIC I.T. SUPPORT REVIEW\*  
HCFA Executive Director Jeff Logan to report on options for the I.T. Support that is specific to the fire agency's needs. An overview of these options is attached for your reference.
9. CURRENT UPDATE ON HEARTLAND COMMUNICATIONS  
HCFA Executive Director Jeff Logan reports on current status at HCFA
  - Executive Director Moving Forward 2023
  - FY DRAFT Budget(s)
  - HCFA Remodel
  - HCFA Future Staffing
  - El Cajon Community Care (Nurse Navigator)

### **REPORTS**

Chair, Board of Chiefs  
Fire Chiefs  
Executive Director of Communications  
HCFA JPA Treasurer  
Administrative Coordinator

### **NEXT MEETING:**

The next Regular meeting of the HCFA Board of Chiefs was scheduled for Tuesday, May 2, 2023 at 8:00 AM. Location: HCFA Classroom – 100 E Lexington Avenue, El Cajon, CA. 92020, however will change to the date approved by Agenda Item # 6 above.