

# 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  
MANAGEMENT ADVISORY COMMITTEE (MAC) MEETING AGENDA  
MONDAY, APRIL 24, 2023 – 08:00 A.M.  
Location: CITY OF EL CAJON, HR CONFERENCE ROOM (2<sup>nd</sup> Floor)  
200 Civic Center Way El Cajon, CA. 92020**

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## **AGENDA**

- Call To Order\Roll Call
- Postings: The Secretary posted the agenda for the April 24, 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 MAC 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.

## **INFORMATIONAL ITEMS:**

1. HCFA FY 22/23 Current Status  
HCFA Executive Director Jeff Logan to report on current status of FY 22/23
2. HCFA Draft FY 23/24 Annual Budget Review:  
HCFA Executive Director Jeff Logan to present draft budget to include CIP and Reserve Funds.
3. Proposed Language Changes to JPA Agreement:  
HCFA Executive Director Jeff Logan to report and review language changes that will be discussed at next HCFA BOC and Commissioners Meeting.
  - Section 1 – Restatement and Purpose
  - Section 3 (G) – Authority
  - Section 8 – Withdrawal / Termination

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4. HCFA Strategic Plan Update:  
HCFA Executive Director Jeff Logan to discuss plans for HCFA 5 Year Strategic Plan and seek insight from MAC group for items that should be considered.
5. MAC Meeting Schedules 2023 and 2024:  
HCFA Executive Director to discuss a more formalized and calendared process for regular meetings of the MAC group to meet.

### **ROUNDTABLE**

City Managers  
Fire Chiefs  
Executive Director of Communications  
HCFA JPA Treasurer

### **NEXT MEETING:**

The next regular meeting of the HCFA MAC will be scheduled as necessary with a date and time to be determined during current meeting.