

# 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

WEDNESDAY, MAY 3, 2023 – 07:00 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 May 3, 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 March 7, 2023\*
2. Approval of Financial Status of Period 8, February 28, 2023 (unaudited)\*

### ADJOURN TO CLOSED SESSION UNDER GOVERNMENT CODE 54957.6

3. 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

RECONVENE TO OPEN SESSION – Announce direction

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### ACTION ITEMS:

4. ACCEPTANCE OF UASI FY22 VHF GRANT AWARD\*  
HCFA Executive Director Jeff Logan to report on the notification of subrecipient award approval from the City of San Diego Office of Emergency Services in the amount of \$700,000 for up to three additional VHF Sites and the backhaul of all sites to connect to the RCS Microwave System.
  
5. HCFA DRAFT FY24 BUDGETS, GENERAL, CIP AND GRANT(S)\*  
HCFA Executive Director Jeff Logan to review all HCFA FY24 budgets for input, suggestions, changes and approval to submit to the HCFA Commission at their Thursday, May 25, 2023 Regular Meeting.
  - a) General Budget
  - b) CIP Budget
  - c) Grant Budget
  
6. PROPOSED LANGUAGE CHANGES TO THE HCFA JOINT POWERS AGREEMENT\*  
HCFA Executive Director Jeff Logan opens discussion on the current JPA commitment term expiring **June 30, 2023**. BOC and Commissioners Meeting.
  - Section 1 – Restatement and Purpose
  - Section 3 (G-1,2,3,5) – Authority
  - Section 8 – Withdrawal / Termination
  
7. HCFA AGENCY SPECIFIC I.T. SUPPORT\*  
HCFA Executive Director Jeff Logan to report on an option for the I.T. Support for member / contract agencies. An overview of this option is attached for your reference.

### INFORMATIONAL ITEMS:

8. CURRENT UPDATE ON HEARTLAND COMMUNICATIONS  
HCFA Executive Director Jeff Logan reports on current status at HCFA
  - HCFA Strategic Planning Adhoc Committee
  - HCFA Remodel
  - 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, July 11, 2023** at 8:00 AM. Location: HCFA Classroom – 100 E Lexington Avenue, El Cajon, CA. 92020.