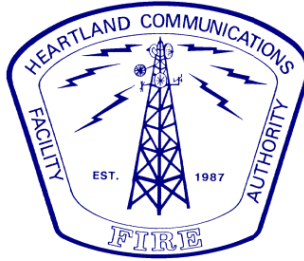


HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

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
VIEJAS FIRE DEPARTMENT



ALSO SERVING:

BARONA FIRE PROTECTION DISTRICT
SYCUAN FIRE DEPARTMENT

SPECIAL HCFA COMMISSIONERS MEETING AGENDA
THURSDAY, MAY 5, 2022 – 4:00 P.M.
This will be a ZOOM Meeting Only

JOIN ZOOM

Notice and Agenda pursuant to Government Code Section 11123

Teleconferencing Meeting

[HTTPS://ZOOM.US/J/4071389793](https://zoom.us/j/4071389793)

MEETING ID: 407 138 9793

PASSCODE: 123456

CALL IN PHONE NUMBER: (253) 215-8782

AGENDA

- Call to Order\Roll Call
- Pledge of Allegiance
- Postings: The Secretary posted the Special Meeting Agenda for the May 5, 2022 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 HCFA 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.

Action Items:

1. Closed Session:

Adjourn to Closed Session under Government Code 54957 for a conference with the Chair and Vice-Chair of the HCFA Commission, all HCFA JPA Member Fire Chiefs, and the HCFA Treasurer.

- a) Open Recruitment for the HCFA Director Position
- b) HCFA Interim Director

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

Reconvene – Report on Direction

2. HCFA Director Recruitment
Chair of the HCFA BOC, Fire Chief Garlow, to open discussion moving forward on recruitment for the position of HCFA Director.

3. Interim HCFA Director
Chair of the HCFA BOC, Fire Chief, Garlow to open discussion on securing an Interim Director for HCFA.

NEXT MEETING:

The next Regular meeting of the HCFA Commission is scheduled for Thursday, May 26, 2022, at 4:00 P.M. Location 8054 Allison Avenue, La Mesa, Ca. 91942 at the La Mesa Fire Admin Building. ZOOM/Teleconferencing will be available as well.