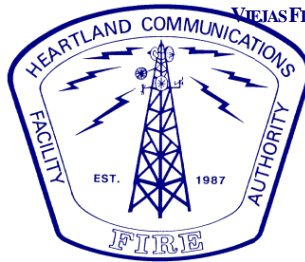


HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

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

**HCFA COMMISSIONERS REGULAR MEETING AGENDA
THURSDAY, MAY 26, 2022
LOCATION: 8054 ALLISON AVENUE, LA MESA, CA. 91942**

OR YOU MAY JOIN THROUGH ZOOM

[HTTPS://US06WEB.ZOOM.US/J/82485057706](https://us06web.zoom.us/j/82485057706)

MEETING ID: 824 8505 7706

PASSCODE: 434156

CALL IN 720-707-2699

AGENDA

- o Call to Order\Roll Call
- o Pledge of Allegiance
- o Postings: The Secretary posted the Regular Meeting Agenda for the May 26, 2022 in accordance with State Law and agency policy.
- o Approval of the Agenda
- o 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.

* 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 January 27, 2022 Regular Meeting*
2. Approval of the Minutes from the May 5, 2022 Special Meeting*

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

ACTION ITEMS:

3. CLOSED SESSION:

Adjourn to closed session under Government Code 54857.6 for a conference with the Chair and Vice Chair of the HCFA Commission, all HCFA Commissioners present, HCFA Board of Chiefs present, HCFA Interim Director and the JPA Treasurer.

- a) Heartland Fire Dispatch Association (HFDA) - Negotiations
- b) HCFA All Support Staff Positions – Negotiations

Reconvene and Announce Direction/Action

4. HCFA COMMISSION REVIEW THE RESOLUTIONS STATING THE FY23 THROUGH FY25 SALARY SCHEDULES FOR ALL HCFA POSITIONS

HCFA Chair of the BOC, Fire Chief Garlow to review and seek approval of HCFA Resolutions:

- a) Heartland Fire Dispatch Association (HFDA) Resolution # 2022-02
- b) HCFA Director Salary Range Resolution # 2022-03
- c) HCFA Non-Represented Management Resolution # 2022-04
- d) HCFA Non-Represented Support Staff Resolution # 2022-05

5. REVIEW PROPOSED HCFA FY23 BUDGETS FOR ADOPTION

HCFA Interim Director, Diane McClarty to review all FY23 proposed budgets and seek adoption from the Commission.

- a) General Budget
- b) CIP Budget
- c) Grant Budget

INFORMATIONAL ITEMS

6. REPORTS

HCFA Commission Chair	HCFA Treasurer
HCFA Commission Vice Chair	HCFA Director
HCFA BOC Chair	HCFA Board Clerk

NEXT MEETING:

The next Regular meeting of the HCFA Commission is scheduled for Thursday, July 28, 2022 at 4:00 P.M.