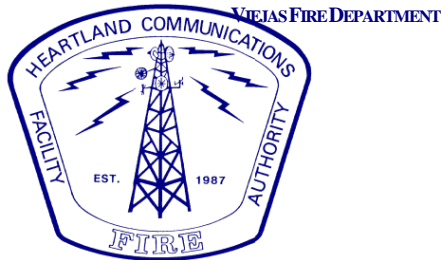


# HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

## 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

## **SPECIAL COMMISSIONERS MEETING AGENDA** **THURSDAY, JUNE 24, 2021 – 4:00 P.M.** **La Mesa Fire Administration Building** **8054 Allison Avenue La Mesa, CA 91941**

**Meeting is being held in person**

### **AGENDA**

- o Call to Order\Roll Call
- o Pledge of Allegiance
- o Postings: The Secretary posted the Special Meeting Agenda for the June 24, 2021 Special Meeting 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.

### **Action Items:**

1. 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 JPA Member Fire Chiefs, HCFA Treasurer and HCFA Director.
  - a) Heartland Fire Dispatch Association (HFDA) FY21-22
  - b) HCFA Support Staff Contracts

### **Reconvene – State Action/Give Direction**

2. HCFA FY 21/22 BUDGETS\*  
**Recommendation:** HCFA Director Castillo to review Proposed FY 21/22 Budgets with the HCFA Commission for adoption as presented today.
  - a) FY 21/22 General Operating Budget
  - b) FY 21/22 CIP Budget
  - c) UASI Grant FY20 VHF Project
  - d) Federal Grant 9-1-1 Nurse Navigator Project
  - e) HCFA Outstanding Grant Revenue Budget

## HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

### **NEXT MEETING:**

The next Regular meeting of the HCFA Commission is scheduled for Thursday, July 29, 2021 at 4:00 P.M. Location: La Mesa Fire Administration Building, 8054 Allison Avenue La Mesa, CA 91941.