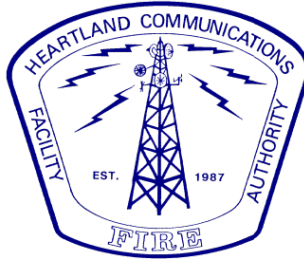


HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

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

**BOARD OF CHIEFS MEETING AGENDA
TUESDAY, JULY 5, 2022 – 07:00 A.M.
Heartland Communications Facility Authority
Location: Heartland Communications
100 E Lexington Avenue El Cajon, CA. 92020**

AGENDA

- Call To Order\Roll Call
- Pledge Of Allegiance
- Postings: The Secretary posted the agenda for the July 5, 2022 regular meeting in accordance with State Law and agency policy.
- Approval/Changes on 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 Minutes from the HCFA BOC Regular Meeting held May 5, 2022*
2. Period 10 FY22 Financial Update*

ACTION ITEMS:

3. 2022 RIDER TO THE HCFA LEASE AGREEMENT WITH THE CITY OF EL CAJON*
HCFA Interim Director Diane McClarty to report on the Draft Rider generated by the City of El Cajon to the existing lease we currently have with the City of El Cajon referencing

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

the remodel. We are seeking approval that allows the Chair of the HCFA BOC to be the signatory on the Rider.

4. 3 VHF SITES via AGREEMENT BETWEEN LAKESIDE Fire Protection District (LFPD) AND SAN DIEGO RIVER CONSERVANCY*
Fire Chief Butz to report details on the agreement between Lakeside FPD and San Diego River Conservancy for installation of 3 radio repeater towers and recommend a transition to HCFA for management of annual maintenance and utility charges.
5. RECOMMENDATION TO RECLASSIFY TWO HCFA DISPATCH POSITIONS*
HCFA Operations Manager Kristan Johnson to report and seek approval by the BOC to reclass two dispatch positions into "Lead" dispatchers.
6. AUTHORIZING HYBRID MEETINGS FOR ALL HCFA BROWN ACT MEETING*
HCFA Interim Director Diane McClarty to review the DRAFT HCFA Policy H-10 regarding the request from the Commission to have a Hybrid meeting policy in place for all HCFA Brown Act held meetings.
7. NURSE NAVIGATOR IMPLEMENTATION
HCFA Interim Director Diane McClarty to report on Nurse Navigator status and possible direction from BOC
8. HCFA EXECUTIVE DIRECTOR RECRUITMENT STATUS
HCFA Interim Director Diane McClarty to report on status of the Executive Director recruitment and the forming of an Interview Panel.

INFORMATIONAL ITEMS:

9. CURRENT UPDATES ON HEARTLAND COMMUNICATIONS
 - HCFA Remodel - HCFA Interim Director Diane McClarty
 - HCFA New Employee, IT Technician/Separation & Recruitment of Admin Assistant - HCFA Interim Director Diane McClarty
 - New CAD System Project – HCFA Operations Manager Kristan Johnson

REPORTS

Chair, Board of Chiefs
Fire Chiefs
HCFA Director
Administrative Coordinator

NEXT MEETING:

The next Regular meeting of the HCFA Board of Chiefs is scheduled for Tuesday, September 6, 2022 Location: Heartland Communications Classroom 100 E Lexington Avenue El Cajon, CA. 92020.