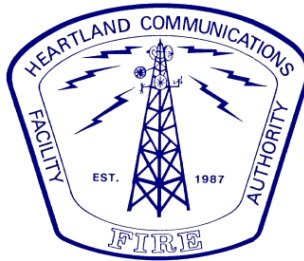


# HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

## 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, JULY 22, 2021 – 4:00 P.M. La Mesa Fire Administration Building 8054 Allison Avenue La Mesa, CA 91941**

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**NOTE: Meeting is being held in person**

### **AGENDA**

- Call to Order\Roll Call
- Pledge of Allegiance
- Postings: The Secretary posted the Regular Meeting Agenda for the July 22, 2021 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.

### **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 Regular HCFA Commission Meeting held January 28, 2021\*
2. Approval of the Minutes from the Special HCFA Commission Meeting held June 24, 2021\*
3. Approval of Fund Financial Statements with Summary Revenue and Detailed Expenditures for the Period Ending May 31, 2021 (Unaudited)\*
4. Investment Report for the Period Ending March 31, 2021\*

### **Action Items:**

5. 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.

## HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

- a) Heartland Fire Dispatch Association (HFDA) FY21-22
- b) HCFA Support Staff Contracts

Reconvene – Announcement of Closed Session Actions/Directions

### 6. FY 21-22 MOU - HCFA AND HEARTLAND FIRE DISPATCH ASSOCIATION (HFDA)\*

**Recommendations:** HCFA Director Castillo seeks approval from the Commission on the following:

- a) FY21-22 MOU Between HCFA and HFDA
  - Review and Approve MOU as presented today
- b) FY21-22 Non-Represented Salary and Benefits
  - Resolution # 2021-02 HCFA Commission Establishing Salary Ranges and Benefits for Non-Represented FY 21/22
  - Resolution # 2021-03 HCFA Commission Establishing Salary Ranges and Benefits for Management FY 21/22

### **NEXT MEETING:**

The next Regular meeting of the HCFA Commission is scheduled for Thursday, October 28, 2021 at 4:00 P.M. Location: La Mesa Fire Administration Building, 8054 Allison Avenue La Mesa, CA 91941.