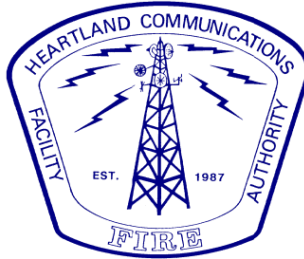


HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

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, OCTOBER 6, 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://US06WEB.ZOOM.US](https://us06web.zoom.us)

MEETING ID: 817 1029 8326

PASSCODE: 241850

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 October 6, 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. Awarding of Contract for Request for Proposal #2022-01 for a Public Safety Radio and Microwave System Backhaul Study
HCFA Executive Director to discuss with the HCFA Commission, the process and recommendation of award for RFP # 2022-01 Public Safety Radio and Microwave System Backhaul Study

NEXT MEETING:

The next Regular meeting of the HCFA Commission is scheduled for Thursday, October 27, 2022, at 4:00 P.M.

Physical attendance location: 8054 Allison Avenue, La Mesa, Ca. 91942 at the La Mesa Fire Admin Building. * ZOOM/Teleconferencing will be available as well.