

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 25, 2023 4:00

**LOCATION: 8054 ALLISON AVENUE, LA MESA, CA. 91942
FIRE ADMINISTRATION BUILDING**

AGENDA

- Call to Order\Roll Call
- Pledge of Allegiance
- Postings: The Secretary posted the Regular Meeting Agenda for the May 25, 2023 in accordance with State Law and agency policy.
- Approval of the Agenda
Introduction of HCFA's newest Commissioner Representing La Mesa, Patricia Dillard
- 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.

AWARDS AND PRESENTATIONS

HCFA awards and presentations for HCFA Employees

** 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 26, 2023 Regular Meeting*
2. Approval of the Financial Statements with Summary Revenue and Detailed Expenditures Report for the Period Ended February 28, 2023 (unaudited) *
3. **ADJOURN TO CLOSED SESSION UNDER GOVERNMENT CODE 54957.6.** Adjourn to Closed Session under Government Code 54957.6 for a conference with the HCFA Chair, Vice Chair, all HCFA Commissioners Present, HCFA Chair and Vice Chair of the HCFA Board of Chiefs, all other JPA Fire Chiefs present and the JPA Treasurer.
 - *Negotiations for an extension of the HCFA Executive Director's Contract*

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Reconvene to Open Session – Direction announced

ACTION ITEMS:

4. ACCEPTANCE OF UASI FY22 VHF GRANT AWARD AND RESOLUTION #2023-01*

HCFA Executive Director Jeff Logan to report on the notification of subrecipient award approval from the City of San Diego Office of Emergency Services in the amount of \$700,000 for up to three additional VHF Sites and the backhaul of all sites to connect to the RCS Microwave System and to approve Resolution # 2023-01 accepting the award.

5. EXECUTIVE DIRECTOR CONTRACT EXTENSION FY24-FY28*

HCFA Chair of the Board of Chiefs, Mike Sims to report and seek approval of the HCFA Executive Director's contract extension for FY24-FY28.

6. HCFA DRAFT FY24 BUDGETS*

HCFA Executive Director Jeff Logan to review all HCFA FY24 budgets and seek approval as presented today, with any changes as directed.

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

7. PROPOSED LANGUAGE CHANGES TO THE HCFA JOINT POWERS AGREEMENT*

HCFA Executive Director Jeff Logan opens discussion on the current JPA commitment term expiring June 30, 2023 and other language updates.

- Section 1 – Restatement and Purpose
- Section 3 (G-1,2,3,5) – Authority
- Section 8 – Withdrawal / Termination

INFORMATION ITEMS:

8. HCFA CURRENT UPDATES

- a) National Public Safety Telecommunicators Week
- b) HCFA Remodel
- c) Central Zone Medical Director
- d) HCFA Strategic Plan

9. REPORTS

HCFA Commission Chair
HCFA Treasurer
HCFA Commission Vice Chair
HCFA Executive Director
HCFA BOC Chair
HCFA Admin Coord

NEXT MEETING:

The next Regular meeting of the HCFA Commission is scheduled for Thursday, July 27, 2023 at 4:00 PM. Location 8054 Allison Avenue, La Mesa, CA. 91942 at the La Mesa Fire Administration Building.

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ADJOURN

Heartland Communications Facility Authority complies with the Americans Disability Act. Upon request, we will make reasonable modifications to ensure that people with disabilities have an equal opportunity to participate in a meeting. Any person with a disability who requires a modification or accommodation to participate in the meeting, should direct such requests to the Administrative Coordinator, Valerie Nellis at 619-441-1623, at least 48 hours before the meeting, if possible to allow for accommodations to be met.