

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

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY BOARD OF CHIEFS REGULAR MEETING AGENDA TUESDAY, JANUARY 9, 2024 – 08:00 A.M. Location: HCFA Classroom 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 January 9, 2024 regular 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 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.

AWARDS AND PRESENTATIONS:

None

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 Regular Minutes from the HCFA BOC Meeting held November 1, 2023*
2. Preliminary Fund Financial Statements with Summary Revenue and Detail Expenditure Reports for the Period Ended June 30, 2023 (Unaudited)*
3. Fund Financial Statements with Summary Revenue and Detail Expenditure Reports for the Period Ended November 30, 2023 (Unaudited)*
4. Investment Report for the Quarter Ended June 30, 2022*

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5. Investment Report for the Quarter Ended September 30, 2022*
6. Investment Report for the Quarter Ended December 31, 2022*
7. Investment Report for the Quarter Ended March 31, 2023*
8. Investment Report for the Quarter Ended June 30, 2023*
9. Investment Report for the Quarter Ended September 30, 2023*

ACTION ITEMS:

10. ELECT A CHAIR AND VICE CHAIR FOR THE HCFA BOARD OF CHIEFS 2024 CALENDAR YEAR
The BOC to elect a Chair and Vice Chair for the calendar year 2024.
11. APPROVE CENTRAL ZONE CHIEFS LIAISON TO THE EMS SECTION TO SERVE AS SUPERVISOR TO THE CENTRAL ZONE MEDICAL DIRECTOR*
Executive Director to open discussion the recommendation for a Central Zone Liaison to the EMS Section to serve as Supervisor to the Central Zone Medical Director.
12. VHF AND MICROWAVE EQUIPMENT AND INSTALLATION PROJECT*
HCFA Executive Director to discuss current status and timeline on HCFA RFP #2023-01 for the VHF Microwave equipment and installation project for Central Zone and to get approval from the BOC to take recommendation to the January 25, 2024 HCFA Commission Meeting.

INFORMATIONAL ITEMS:

13. CURRENT UPDATE ON HEARTLAND COMMUNICATIONS
HCFA Executive Director Jeff Logan reports on current status at HCFA
 - Thank you to Chief Brainard, Service to JPA Board of Chiefs
 - Executive Director End of Calendar Year 2023
 - HCFA Information Services Technician Recruitment
 - HCFA Fire Communication Dispatcher Recruitment
 - Central Zone Wellness / Peer Support Application
 - HCFA Website – JPA Chief Info
 - HCFA MAC Meeting January 18,2024

REPORTS

Chair, Board of Chiefs
Fire Chiefs
Executive Director of Communications
HCFA JPA Treasurer
Administrative Coordinator

NEXT MEETING:

The next Regular meeting of the HCFA Board of Chiefs is scheduled for Tuesday, March 5, 2024 at 8:00 AM. Location: HCFA Classroom – 100 E Lexington Avenue, El Cajon, CA. 92020