

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

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY BOARD OF CHIEFS REGULAR MEETING AGENDA TUESDAY, MAY 7, 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 May 7, 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:

- Introduction of 2 new HCFA Team Members, Fire Communications Dispatcher Trainees; Adrianna Martinez and Michelle Asker

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 March 5, 2024*
2. FY24 Period 8 Financial Update*

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ACTION ITEMS:

3. POSITION CLASSIFICATION CHANGE FOR SENIOR GIS ANALYST TO MANAGEMENT ANALYST*
Hcfa Executive Director, Jeff Logan to report on the reclassification of HCFA Senior GIS Analyst to the position of Management Analyst
4. FINAL REVIEW DRAFT FY25 BUDGET*
HCFA Executive Director, Jeff Logan to review the FY25 Budgets and seek support to move forward with a recommendation to our HCFA Commission to approve the FY25 General, CIP and Grant budgets as presented, with any agreed changes by the BOC, at their May 23, 2024 regular meeting.
5. HCFA LEGAL REPRESENTATION CHANGE*
HCFA Executive Director, Jeff Logan to report on the need to replace one of our legal counsels with a new law firm and take the recommendation to the Commission meeting for approval.
6. PROPOSED EXPANSION OF NURSE NAVIGATOR PROGRAM FROM CITY OF EL CAJON TO CENTRAL ZONE*
HCFA Executive Director, Jeff Logan to open discussion on the proposed expansion of the Nurse Navigator Program.

INFORMATIONAL ITEMS:

7. CURRENT UPDATE ON HEARTLAND COMMUNICATIONS
HCFA Executive Director Jeff Logan reports on current status at HCFA
 - CAL NENA 9-1-1 Goes to Sacramento
 - Central Zone VHF Project Update
 - HCFA Remodel Update

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, July 2, 2024 at 8:00 AM. Location: HCFA Classroom – 100 E Lexington Avenue, El Cajon, CA. 92020

ADJOURNED