

# 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, JANUARY 25, 2024 4:00 PM 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 January 25, 2024 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.

### **AWARDS AND PRESENTATIONS**

- Presentation to San Miguel Fires Chief, Criss Brainard for his service to HCFA Board of Chiefs over the 6 years

*\* 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 October 25, 2023 Regular Meeting\*
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 COMMISSION FOR THE CALENDAR YEAR 2024  
HCFA Chair of the Commission Mark Scott to open up nominations for Chair and Vice Chair for calendar year 2024.
11. ACCEPT AN ADDITIONAL \$350,000 FY21 UASI VHF GRANT AWARD AND RESOLUTION\*  
HCFA Executive Director Jeff Logan to report on the notification of subrecipient award to HCFA from UASI for additional funding in the amount of \$350,000 that are needed to complete the equipment and installation of our VHF Sites and backhaul to connect to the County's RCS Microwave System.
12. HCFA RFP #2023-02 VHF MICROWAVE RADIO EQUIPMENT AND INSTALLATION PROJECT\*  
HCFA Executive Director Jeff Logan to report on the process and recommendation of the selected vendor for RFP #2023-02 VHF Microwave Radio Equipment and Installation Project.

### **INFORMATION ITEMS:**

13. HCFA CURRENT UPDATES
  - a) Executive Director End of Calendar Year 2023
  - b) HCFA Information Recruitments
  - c) HCFA Website – HCFA Commissioners Info

14. REPORTS

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

### **NEXT MEETING:**

The next Regular meeting of the HCFA Commission is scheduled for Thursday, May 23, 2024 at 4:00 PM. Location 8054 Allison Avenue, La Mesa, CA. 91942 at the La Mesa Fire Administration Building.

### **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.*