

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 23, 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 May 23, 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

- HCFA Dispatcher of the Year – Nicole Gibson
- HCFA Top EMD Performer if the Year – Hannah Caldwell
- Introduction of Information Systems Specialist - Paul Stepler

** 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 25, 2024 Regular Meeting*
2. Fund Financial Statements with Summary Revenue and Detail Expenditure Reports for the Period Ended March 31, 2024 (Unaudited)
3. Investment Report for the Quarter Ended March 31, 2024

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

ACTION ITEMS:

4. NEW CLASSIFICATION MGMT ANALYST*

HCFA Executive Director, Jeff Logan to open discussion on the recommendation to reclass the position of Senior GIS Analyst to Management Analyst

5. SAN DIEGO RIVER CONSERVANCY FEDERAL GRANT FOR BARONA SITE*

HCFA Executive Director, Jeff Logan to report on opportunity to partner directly with San Diego River Conservancy (SDRC) through a change to the Standard Agreement between Lakeside Fire Protection District (LFPD) and SDRC to build a VHF Radio Site that would strengthen the capacity to communicate effectively with surrounding fire agencies with grant and subvention funds in the amount of \$600,000.

It was agreed by all three parties (SDRC, LFPD & HCFA) to amend the existing Agreement No. SDRG-WF-22-01 in such, LFPD, Assignor, allow HCFA to be the Assignee to take over administration of the of the Agreement, removing LFPD throughout and replace with HCFA. With this action HCFA will withdraw their pursuit of \$350,000 of UASI FY22, previously approved by HCFA Resolution No. 2024-01.

6. HCFA FY25 Preliminary Budgets*

HCFA Executive Director to open discussion on HCFA FY25 Preliminary budgets and seek approval to adopt as presented today, with any changes as directed.

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

7. HCFA LEGAL COUNSEL ADDITION OF BEST BEST & KRIEGER AS LEGAL COUNSEL TO REPLACE SCHWARTZ, HYDE & GARFIELD*

HCFA Executive Director, Jeff Logan to report on the retirement of Schwartz, Hyde & Garfield law firm and the recommendation to replace them with Best, Best & Krieger.

8. NURSE NAVIGATOR PILOT PROGRAM EXTENSION – TRANSITION*

HCFA Executive Director, Jeff Logan opens discussion and recommendation on the current Nurse Navigator Program. Recommendation will include transition of current pilot program with Heartland Fire and Rescue to the HCFA. This program will include a cost share partnership with HCFA, Grossmont Healthcare District, and Sharpe Grossmont Hospital.

INFORMATION ITEMS:

9. HCFA CURRENT UPDATES

- a) National Telecommunications Week
- b) Southern California APCO Awards Banquet
- c) 9-1-1 Goes to Sacramento

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

10. 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, July 25, 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.