

# 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 MANAGEMENT ADVISORY COMMITTEE (MAC) MEETING AGENDA MONDAY, JANUARY 18, 2024 – 09:00 A.M.

**Location: HEARTLAND COMMUNICATIONS FACILITY AUTHORITY**  
100 E Lexington Avenue, El Cajon, CA. 92020 – ECO Room

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### **AGENDA**

- Call To Order\Roll Call
- Postings: The Secretary posted the agenda for the January 18, 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 MAC 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.

### **INFORMATIONAL ITEMS:**

1. HCFA FY 22/23 Preliminary Fund Financial Statements Period Ending June 30, 2023.  
HCFA Executive Director Jeff Logan to report the Preliminary Fund Financial Statements for Period ending June 30, 2023.
2. HCFA FY23/24 YTD Fund Financial Statements Through November 30, 2023:
  - HCFA Executive Director Jeff Logan to report on FY24 YTD Financial Statement
  - HCFA Executive Director Jeff Logan to report on HCFA Mid-Year Trends and Tracking
3. HCFA 2023 Review  
HCFA Executive Director Jeff Logan to report on HCFA's Overview of 2023
  - Supervision/Staffing
  - Training/Employee Development
  - Central Zone Medical Director
  - Central Square Update
  - HCFA Website
  - Establish HCFA Culture
    - a) Vision Statement b) Mission Statement c) Core Values

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4. MAC Meeting Schedules 2024:

HCFA Executive Director to discuss a more formalized and calendared process for regular meetings of the MAC group to meet.

### **ROUNDTABLE**

City Managers  
Fire Chiefs  
Executive Director of Communications  
HCFA JPA Treasurer  
HCFA JPA Secretary

### **NEXT MEETING:**

The next regular meeting of the HCFA MAC will be scheduled as necessary with a date and time to be determined during current meeting.