#### 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 THURSDAY APRIL 11, 2024 – 10:00 A.M. Location: City of El Cajon City Hall

200 Civic Center Way, El Cajon, CA. 92020

## AGENDA

- Call To Order\Roll Call
- Postings: The Secretary posted the agenda for the April 11, 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. <u>HCFA FY25 Budget Review</u> HCFA Executive Director Jeff Logan to discuss the Draft FY25 Budgets
  - General Budget
  - CIP Budget
- <u>FY 25 MAC Meeting Dates</u> HCFA Executive Director Jeff Logan to propose dates for FY25 MAC Meeting dates and times.
- 3. <u>HCFA Status Update</u>
  - 2024 NPSTW
  - Nurse Navigation Update
  - HCFA Remodel Update
  - 2024 APCO Southern California Awards Banquet

### HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

# **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 per the discussion on agenda item #2.