### HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

### CONSENT ITEM: <u>1</u> MEETING DATE: <u>05/07/2024</u>

## HEARTLAND COMMUNICATIONS FACILITY AUTHORITY BOARD OF CHIEFS REGULAR MEETING MINUTES TUESDAY, MARCH 5, 2024 – 08:00 A.M. Location: HCFA Classroom

100 E Lexington Avenue El Cajon, CA. 92020

#### AGENDA Call to Order 08:00 AM - BOC Chair, Fire Chief Sims 0 Roll Call 0 Boggeln, Alpine - BOC Vice Chair Sims, Bonita -BOC Chair Koch, HFR Butz, Lakeside (Arrived 8:30 AM) Lawler, San Miguel Matsushita, Santee Pfohl, Viejas Contract Fire Chiefs: Kremensky, Barona Carrillo, Sycuan Pledge Of Allegiance 0 Led by Fire Chief Koch Approval of the Agenda 0 Motion by Pfohl, seconded by Koch to approve the Agenda as presented Approved unanimously by all Fire Chiefs present Public Comment None

# AWARDS AND PRESENTATIONS:

 Executive Director, Jeff Logan introduction our new team members, Information Systems Technician Paul Steppler and 2 new Fire Communications Dispatchers, Kyle Gaut and Olivia Smith.

# **CONSENT AGENDA ITEMS:**

- 1. Regular Minutes from the HCFA BOC Meeting held January 9, 2024
- 2. FY24 Period 7 Financial Update

Motion by Pfohl, seconded by Koch to approve Consent items #1 with the update in the minutes from the regular BOC meeting on January 9, 2024, to reflect the statement on Agenda Item #11, page 4 #2, that

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Santee Fire Chief Matsushita was appointed as the Central Zone Chiefs Liaison to the Central Zone EMS Committee.

Consent item # 2 was approved as presented.

Approved unanimously by all Fire Chiefs present

#### ACTION ITEMS:

3. PRELIMINARY FY25 BUDGET OVERVIEW

HCFA Executive Director, Jeff Logan opens discussion with a Power Point presentation on the preparation and recommendations identified in the draft FY25 HCFA (General and CIP) budgets.

The focus on FY25 General Budget were two items:

a) Review the way the Cost per Call (CPC) are accounted for to fund the General and CIP budgets currently, \$55.90 CPC for Membership Fees to our General, and \$5.00 CPC to our CIP.

The recommendation is to approve a funding change that combines the General CPC with CIP CPC contribution. With the combining of CPC's directly to the General fund, it would allow the increased cost of salaries, benefits and operational increase to be funded with no cost increase to the Member Agencies.

The recommendation is to have FY25 be the transition period as we move to a long-term plan on distribution of revenue with the priority of funding the General Fund with an allocation of funds to the CIP after all financial obligations have been satisfied in the fiscal year.

b) Recommendation of a new classification in HCFA Staff, to add a Management Analyst

Executive Director, Jeff Logan reviews the current reporting needs of all our agencies. The options are HCFA to fund this position at \$125K - \$150K, hold off making this an internal staff position this year and contract out, or reclass an existing HCFA position of our Senior GIS Analyst and combine it with the Data Analyst. The increase to the budget is estimated to be \$20K to \$30K.

Motion by Butz, seconded by Boggeln to approve both a) and b) recommendations and present to the HCFA Commission at their May 23, 2024 meeting for their approval

Approved unanimously by all Fire Chiefs present

### **INFORMATIONAL ITEMS**:

4. <u>CURRENT UPDATE ON HEARTLAND COMMUNICATIONS</u> HCFA Executive Director Jeff Logan reports on current status at HCFA

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➢ NPSTW April 14 − 20, 2024

Executive Director, Jeff Logan reports that the week of April  $14^{th} - 20^{th}$  is the annual celebration of National Public Safety Telecommunications Week. This year there was an internal working group that has planned a theme on 1990's Homecoming. He will email all the specifics of the week to the BOC.

Medical Director Update

The Medical Director's contract has no change into FY25. If there are any issues please make sure to inform Fire Chief Matsushita, Central Zone Chiefs Liaison to the Central Zone EMS Section.

CAL NENA 9-1-1 Goes to Sacramento

Executive Director, Jeff Logan reports that several staff members will be going to the Cal NENA 9-1-1 Conference and participate in the State legislative process. Operations Manager, Kristan Johnson went to the National NENA to see how our legislation is working on getting dispatchers reclassified as Public Safety employees.

Central Zone VHF Project Update

The project is on track and are currently working doing evaluations on our VHF Sites.

HCFA Remodel Update There has been no real movement, however the City of El Cajon and their architect met with HCFA staff for a preliminary overview.

#### **REPORTS**

None

#### **NEXT MEETING:**

The next Regular meeting of the HCFA Board of Chiefs is scheduled for <u>Tuesday, May 7,</u> <u>2024</u> at 8:00 AM. Location: HCFA Classroom – 100 E Lexington Avenue, El Cajon, CA. 92020

#### **ADJOURNED**

9:02 AM

Valerie Nellis HCFA Administrative Coordinator