

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, OCTOBER 26, 2023 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 October 26, 2023 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 awards and presentations for HCFA Employees:

HCFA recognition of ten years of service to the following employees:

* Sarah Battaglia * Kim Gonzales * Wendi Thomas

HCFA recognition of Excellence Award

* Hannah Caldwell

Introduction of two newly appointed HCFA Shift Supervisors:

* Shannon Hays & Shelby Ortmeier

** 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 July 27, 2023 Regular Meeting*

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2. Final HCFA Amended and Restated Joint Powers Agreement*
3. HCFA Commission Meeting Dates for Calendar Year 2024*

ACTION ITEMS:

4. HCFA RFP #2023-01a PROJECT MANAGER FOR HCFA VHF PUBLIC SAFETY RADIO SYSTEM*

HCFA Executive Director Jeff Logan to report on the process and recommendation of the selected vendor for RFP #2023-01a Project Manager for HCFA VHF Public Safety Radio System.

INFORMATION ITEMS:

5. HCFA EMPLOYEE LIFE INSURANCE REVIEW

HCFA Vice Chair, Laura Koval to report on HCFA's current life insurance for staff in place.

6. HCFA CURRENT UPDATES

- a) Thank You – Brett McFadden Support
- b) Employee Development
- c) CA 9-1-1 Office (Long Range Planning Committee)
- d) US State Department – Cross Border Communication (9-1-1 Summit)

7. 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, January 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.