

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 BOARD OF CHIEFS REGULAR MEETING AGENDA TUESDAY, NOVEMBER 7, 2023 – 08:00 A.M. Location: HCFA Classroom 100 E Lexington Avenue El Cajon, CA. 92020

AGENDA

- Call To Order\Roll Call
- Pledge Of Allegiance
- Postings: The Secretary posted the agenda for the November 7, 2023 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 Board of Chiefs 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:

NONE

CONSENT AGENDA ITEMS:

** Information Attached*

All item(s) listed under the Consent Agenda are considered routine and will be enacted in one motion. There will be no separate discussion of these items prior to the Board of Chiefs action on the motion, unless member(s) of the Board of Chiefs, staff or public request specific items are removed from the Consent Calendar.

1. Approval of the Regular Minutes from the HCFA BOC Meeting held Tuesday, July 11, 2023*
2. Approval of FY 24 Period 3 Financial Update*

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ACTION ITEMS:

3. 2024 HCFA BOC MEETING DATES*

HCFA BOC to approve 2024 Regular Meeting Calendar.

Discussion on possible change to January and July 2024 meeting dates.

INFORMATIONAL ITEMS:

4. CURRENT UPDATE ON HEARTLAND COMMUNICATIONS

HCFA Executive Director Jeff Logan reports on current status at HCFA

- Thank you to HCFA Board of Chiefs Re: Brett McFadden
- New HCFA Website Update
- HCFA Remodel Update
- HCFA Strategic Planning Adhoc Committee
- Staffing / Recruitment Update
- Status of FY22 VHF Public Radio and Microwave System Project

REPORTS

Chair, Board of Chiefs

Fire Chiefs

Executive Director of Communications

HCFA JPA Treasurer

Administrative Coordinator

NEXT MEETING:

The next Regular meeting of the HCFA Board of Chiefs will be scheduled for 8:00 AM on January, per the date as approved from Agenda Item #3 above.

Location: HCFA Classroom – 100 E Lexington Avenue, El Cajon, CA. 2020.