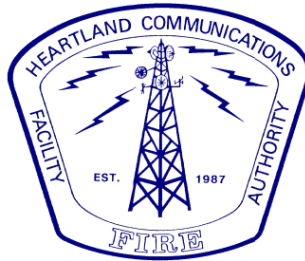


HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

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
CAMPO RESERVATION FIRE PROTECTION DISTRICT
SYCUAN FIRE DEPARTMENT

BOARD OF CHIEFS MEETING AGENDA TUESDAY, JANUARY 7, 2020 – 07:00 A.M. Heartland Communications Facility Authority 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 January 07, 2020 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.

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 November 5, 2019*
2. Approval of the Financial Statements and Related Auditor Communications for the Fiscal Year Ended June 30, 2019*

CLOSED SESSION:

3. Adjourn to Closed Session under Government Code 54857.6 for a conference with the Chair of the Board of Chiefs, all JPA Member Chiefs, HCFA Treasurer and HCFA Director.

RE: FLSA Calculation

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

ACTION AGENDA:

4. CityGate Study
HCFA Director Castillo to discuss the results of the Citygate Study and the BOC may take action on the continuation or withdrawal from the Regional Co-Location study.

INFORMATIONAL ITEMS:

5. VHF Project Update
HCFA Director Castillo reports on the current status of the VHF Project.
6. New Grant Funding UASI FY20 RCIP CAD-to-CAD
HCFA Director Castillo reports on the grant funding
7. WestNet Upgrade and Funding Discussion
HCFA Director Castillo to open discussion on WestNet
8. Cost per Call Smoothing
HCFA Chair Brainard to open discussion on the cost per call smoothing
9. Auto Dispatching
HCFA Chair Brainard to open discussion on Auto Dispatching

10. REPORTS

- Chair, Board of Chiefs
- Fire Chiefs
- Director of Communications
- Secretary/Administrative Coordinator

NEXT MEETING:

The next Regular meeting of the Board of Chiefs is scheduled for Tuesday, March 3, 2020 at 7:00 AM at HCFA 100 E Lexington Avenue El Cajon, CA. 92020.