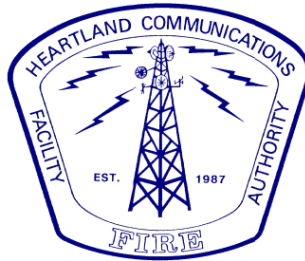


HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

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, JANUARY 27, 2022

This will be a ZOOM Meeting Only

JOIN ZOOM

[HTTPS://ZOOM.US/J/4071389793](https://zoom.us/j/4071389793)

MEETING ID: 407 138 9793

PASSCODE: 123456

AGENDA

- Call to Order\Roll Call
- Pledge of Allegiance
- Postings: The Secretary posted the Regular Meeting Agenda for the January 27, 2022 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.

** 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 Regular HCFA Commission Meeting held October 28, 2021*
2. Approval of the Audited Financial Statements and related auditor communications for the Fiscal Year Ended June 30, 2021*
3. Fund Financial Statements with Summary Revenue and Detailed Expenditures for the Period Ended November 30, 2021 (Unaudited)*
4. Approval of the Investment Report for the Quarter Ended September 30, 2021*

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

ACTION ITEMS:

5. ELECT A CHAIR AND VICE CHAIR FOR THE HCFA COMMISSION FOR THE CALENDAR YEAR 2022

The HCFA Commission elect a Chair and Vice Chair for the calendar year 2022.

INFORMATIONAL ITEMS:

6. HCFA COMMISSION MEETINGS TO BE HOSTED THROUGH ZOOM UNTIL THE COVID PANDEMIC ARE REDUCED

HCFA Commission Chair Mark Scott to declare all HCFA Commission meetings, until further notice, will remain "**ZOOM Only**" until information on COVID restrictions state it is safe to attend in person.

7. REPORTS

HCFA Commission Chair
HCFA Commission Vice Chair
HCFA BOC Chair

HCFA Treasurer
HCFA Director
HCFA Board Clerk

NEXT MEETING:

The next Regular meeting of the HCFA Commission is scheduled for Thursday, May 26, 2022 at 4:00 P.M., and will be a ZOOM meeting unless COVID restrictions and mandates are lifted.