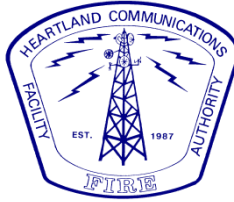


HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

JPA MEMBERS:

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 DEPARTMENT
SYCUAN FIRE DEPARTMENT

COMMISSIONERS MEETING AGENDA **THURSDAY, JANUARY 30, 2020 4:00 PM** **8054 Allison Avenue La Mesa, CA. 91941** **La Mesa Fire Administration Building**

AGENDA

- **Call To Order\Roll Call**
- **Pledge Of Allegiance and Invocation**
- **Postings** The Secretary posted the Regular Meeting Agenda for January 30, 2020 in accordance with State Law and agency policy.
- **Public Comment**
State Law prohibits taking action or discussing any item not on the posted agenda. The 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.
- **Agenda Changes:**

** 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, 2019*
2. Approval of the Fund Financial Statements and Related Auditor Communications for the Fiscal Year Ended June 30, 2019, Fund Financial Statements with Summary Revenue and Expenditure Reports for the Period Ended November 30, 2019 (unaudited) and the Investment Report for the Quarter Ended September 30, 2019.*

ACTION AGENDA ITEMS

3. ELECT A CHAIR AND VICE CHAIR TO THE HCFA COMMISSION FOR THE CALENDAR YEAR 2020*

The HCFA Commission elect a Chair and Vice Chair for the calendar year 2020.

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

4. CLOSED SESSION

Adjourn to Closed Session under Government Code 54857.6 for a conference with the Chair of the HCFA Commission, all HCFA Commissioners present, the HCFA Director and the HCFA Treasurer.

RE: FLSA

5. CITYGATE*

HCFA Director to discuss the results of the Citygate Study and approve the recommendation by the Board of Chiefs to allow HCFA to withdraw from the Regional Co-Location Study.

INFORMATIONAL ITEMS

NONE

6. **REPORTS**

Chair, Commission - Commissioners
Chair of the Board of Chiefs
HCFA Director

HCFA Fire Chiefs
Treasurer/Controller
Secretary/Admin Coordinator

7. **NEXT MEETING**

The next Regular meeting of the Commission is scheduled for April 23, 2020 at 4:00 p.m. at the La Mesa Administrative Building located on 8054 Allison Avenue, La Mesa, 91941

ADJOURNMENT Heartland Communications Facility Authority complies with the Americans Disability Act. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 2020 of American with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such requests to the Administrative Coordinator, Valerie Nellis at 619-441-1623, at least 48 hours before the meeting, if possible.