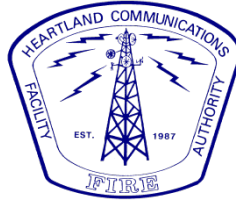


HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

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, APRIL 23, 2020 4:00 PM** **TELECONFERENCE MEETING Due to COVID19**

Notice and Agenda pursuant to Government Code Section 11123 Teleconferencing Meeting

To attend meeting via teleconference, please call into the Blue Jeans number **1-888-748-9073**—key in **ID # 673 669 539**. If you have any issues dialing in, contact Administrative Coordinator at 619-248-3210.

AGENDA

- **Call To Order\Roll Call**
- **Pledge Of Allegiance and Invocation**
- **Postings** The Secretary posted the Regular Meeting Agenda for April 23, 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 January 23, 2020
- 2.** Fund Financial Statements with Summary Revenue and Detailed Expenditure Reports for the Period Ended February 29, 2020 (unaudited)
- 3.** Investment Report for the Quarter Ended December 31, 2019.

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

ACTION AGENDA ITEMS

4. DRAFT FY 20/21 HCFA BUDGETS*

Director Castillo reviews the FY 20/21 Draft Budgets with the Commission and seeks approval presented today.

- a) FY 20/21 General Fund Salary and Benefits
- b) FY 20/21 General Fund Operating Expenditures
- c) FY 20/21 CIP

5. FY18 VHF PROJECT – CREST LEASE AGREEMENT TO USE THEIR SITE FOR OUR TOWER*

HCFA Director Castillo will review the Draft Lease Agreement between HCFA and J. Doering Communications for the use of their Crest property located on 518 Alta Lane, El Cajon, CA. 92021. This is where HCFA's third VHF tower site will be. He is seeking approval from the Commission to enter into the lease.

6. TRAVEL AND REIMBURSEMENT POLICY*

HCFA Director Castillo to report on the Updated Travel and Reimbursement Policy and seek the approval of the Commission.

INFORMATIONAL ITEMS

NONE

7. REPORTS

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

HCFA Fire Chiefs
Treasurer/Controller
Secretary/Admin Coordinator

8. NEXT MEETING

The next Regular meeting of the HCFA Commission is scheduled for July 23, 2020 at 4:00 p.m.

Please Note:

Until the COVID19 is a factor, HCFA will continue to hold teleconference meetings to ensure the safeness of all of you.

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.