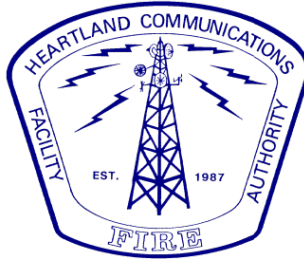


HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

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

BOARD OF CHIEFS MEETING AGENDA
TUESDAY, MAY 3, 2022 – 07:00 A.M.
Heartland Communications Facility Authority
Location: Heartland Communications
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 May 3, 2022 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 Minutes from the HCFA BOC Regular Meeting held March 15, 2022*
2. Approval of the HCFA Period 7 FY22 Financial Update*

ACTION ITEMS:

3. CLOSED SESSION:

Adjourn to closed session under Government Code 54857.6 & 54957 for a conference with the Chair of the Board of Chiefs, all HCFA JPA Fire Chiefs and the JPA Treasurer.

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

- a) Heartland Fire Dispatch Association (HFDA) - Negotiations
 - b) HCFA All Support Staff Positions – Negotiations
 - c) Interim Director Review (*Government code 54957*)
4. DARK TRACE CYBER SECURITY FOR HCFA
HCFA Systems Administrator Henry Kozik to report on the need to implement Dark Trace as the cyber security system HCFA uses moving forward.
5. REVIEW DRAFT HCFA BUDGETS*
HCFA Chair of the BOC Fire Chief Garlow to review the draft FY23 budgets with BOC
- a) General
 - b) CIP
 - c) Grants
6. HCFA DIRECTOR POSITION
HCFA BOC Chair of the BOC Chief Garlow to discuss HCFA's current Director situation and moving forward.
- a) Open Up Recruitment for a Director
 - b) Interim Director Needs
7. RECOMMENDATION TO RECLASSIFY TWO HCFA DISPATCH POSITIONS*
HCFA Operations Manager Kristan Johnson to discuss the desire to reclass two dispatch positions into "Lead" dispatchers.

INFORMATIONAL ITEMS:

8. CURRENT UPDATES ON HEARTLAND COMMUNICATIONS
Current updates at HCFA;
- HCFA Remodel - HCFA Operations Manager Kristan Johnson
 - New CAD System Project – HCFA Operations Manager Kristan Johnson
 - Update on VHF Regional Project – Alpine Fire Chief Bogglen
 - Update on NGRCIP – Alpine Fire Chief Bogglen

REPORTS

Chair, Board of Chiefs
Fire Chiefs
HCFA Operations Manager
Administrative Coordinator

NEXT MEETING:

The next Regular meeting of the Board of Chiefs is scheduled for Tuesday, July 5, 2022
Location: Heartland Communications Classroom 100 E Lexington Avenue El Cajon, CA. 92020.