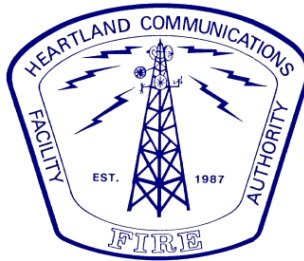


# HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

## 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

**SPECIAL BOARD OF CHIEFS MEETING AGENDA**  
**WEDNESDAY, JUNE 9, 2021 – 09:00 A.M.**  
**Heartland Communications Facility Authority**  
**Location: HEARTLAND COMMUNICATIONS**  
**100 E. Lexington Ave. El Cajon, CA 92020**

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## **AGENDA**

- Call to Order\Roll Call
- Pledge Of Allegiance
- Postings: The Secretary posted the BOC Agenda for the June 9, 2021 Special 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.

## **Action Items:**

1. Closed Session:  
**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.
  - a) Heartland Fire Dispatch Association (HFDA) FY21-22
  - b) HCFA Support Staff Contracts

## **Reconvene - Give Direction**

2. HCFA FY 21/22 BUDGETS\*  
**Recommendation:** HCFA Director Castillo to review draft FY 21/22 Budgets with the BOC and to seek their approval to take forward the recommendation to the HCFA Commission for adoption at their June 24, 2021 meeting as presented today.
  - a) FY 21/22 General Operating Budget
  - b) FY 21/22 CIP Budget

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- c) UASI Grant FY20 VHF Project
- d) Federal Grant 9-1-1 Nurse Navigator Project

### 3. HCFA BOC MEETING DATES UPDATE

**Recommendation:** HCFA Chair of the BOC, Chief Sims to seek approval to change the BOC regular meetings to every odd month in the calendar year:

January	February	March	April	May	June
July	August	September	October	November	December

### **Public Comment**

State Law prohibits acting 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 on a future Agenda.

### **NEXT MEETING:**

The next Regular meeting of the Board of Chiefs is scheduled for Tuesday, August 3, 2021  
Location: Heartland Communications Facility Authority: 100 E Lexington Avenue El Cajon, CA. 92020.