

# 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, JULY 25, 2019 4:00 PM** **8054 Allison Avenue La Mesa, CA. 91941** **La Mesa Fire Administration Building**

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### AGENDA

- **Call To Order\Roll Call**
- **Pledge Of Allegiance and Invocation**
- **Postings** The Secretary posted the Regular Meeting Agenda for July 25, 2019 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 Agenda.*

1. Approval of Minutes from the Regular HCFA Commission Meeting held April 25, 2019\*
2. Approval of the Fund Financial Statements with Summary and Detail Expenditure Reports for the Period Ending May 31, 2019 and Investment Reports Qtr Ended March 31, 2019.

### ACTION AGENDA ITEMS

#### **3. CLOSED SESSION**

Adjourn to Closed Session under Government Code Section 54957.6 for CONFERENCE WITH CHAIR of the Board of Commission, the Fire Chiefs of the Board of Chiefs and the HCFA Director.

#### **RE: CONFERENCE ON LABOR NEGOTIATIONS FOR**

- A) HCFA DIRECTOR
- B) HCFA OPERATIONS MANGER
- C) HCFA SYSTEMS ADMINISTRATOR

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### 4. HCFA FY19/20 GENERAL OPERATING BUDGET\*

HCFA Director Castillo reviews the updates to the FY19/20 Proposed Budget since the April 25, 2019 HCFA Commission meeting.

### 5. UASI FY17 VHF PROJECT ADDITIONAL GRANT FUNDS\*

HCFA Director Castillo seeks approval on giving HCFA the ability to receive an additional \$42,000 in FY17 UASI Grant funds for the VHF Project.

### 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 October 24, 2019 at 4:00 p.m. at 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.*