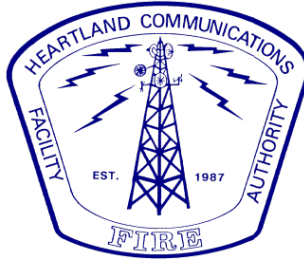


HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

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

HCFA COMMISSIONERS REGULAR MEETING AGENDA THURSDAY, JULY 28, 2022 LOCATION: 8054 ALLISON AVENUE, LA MESA, CA. 91942

OR YOU MAY JOIN THROUGH ZOOM

[HTTPS://US06WEB.ZOOM.US/J/82485057706](https://us06web.zoom.us/j/82485057706)

MEETING ID: 824 8505 7706

PASSCODE: 434156

CALL IN 720-707-2699

AGENDA

- Call to Order\Roll Call
- Pledge of Allegiance
- Postings: The Secretary posted the Regular Meeting Agenda for the July 28, 2022 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 HCFA 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.

** 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 May 26, 2022 Regular Meeting*
2. Approval of the Fund Financial Statements with Summary Revenue and Detailed Expenditure Reports for the Period Ended May 31, 2022*
3. Approval of the Investment Report for the Quarter Ended March 31, 2022*

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

ACTION ITEMS:

4. **HCFA EXECUTIVE DIRECTOR RECRUITMENT STATUS**

HCFA Interim Director Diane McClarty reports on the progress made on the recruitment for the open Executive Director position within HCFA. The recommendation is to allow the hiring process of the chosen candidate to move forward *and* allow the Chair of the Commission; Mark Scott be the signatory to a one-year contract with HCFA.

5. **2022 RIDER TO THE HCFA LEASE AGREEMENT WITH THE CITY OF EL CAJON***

HCFA Interim Director Diane McClarty to report and seek approval on the Draft Rider generated by the City of El Cajon to add to the existing lease we currently are under. The rider references specifically the remodel.

6. **HYBRID MEETINGS FOR THE HCFA COMMISSION BROWN ACT MEETINGS***

HCFA Interim Director, Diane McClarty to review the staff work completed to put together a Hybrid Brown Act Meeting Policy # H-10 and Resolution # 2022-07 for the Commission

7. **SIDE LETTER TO HFDA FY23-25 MOU FOR NEW CLASSIFICATION OF LEAD DISPATCHER***

HCFA Interim Director Diane McClarty to seek approval of the Side Letter to the HFDA FY23-25 MOU to include a new classification of "Lead Dispatcher".

8. **REQUEST TO ACCEPT RESPONSIBILITY FOR THREE VHF SITES ON LAKESIDE FIRE PROTECTION DISTRICT (LFPD) PROPER***

HCFA Interim Director Diane McClarty to review with the Commission the request to have the Commission approve HCFA taking responsibility on the maintenance, utility billing and oversight of the three new VHF sites that LFPD will get through the San Diego River Conservancy.

INFORMATIONAL ITEMS:

9. **VHF BACKHAUL STUDY RFP REPORT – FY20 UASI GRANT FUNDED**

HCFA Interim Director to report on the status of the UASI FY20 UASI Grant funding for the VHF Backhaul Study and the RFP going out in August 2022.

10. **REPORTS**

HCFA Commission Chair
HCFA Commission Vice Chair
HCFA BOC Chair

HCFA Treasurer
HCFA Director
HCFA Admin Coord

NEXT MEETING:

The next Regular meeting of the HCFA Commission is scheduled for Thursday, October 27, 2022 at 4:00 P.M.