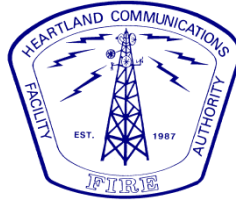


HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

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, OCTOBER 24, 2019 4:00 PM** **8054 Allison Avenue La Mesa, CA. 91941** **La Mesa Fire Administration Building**

AGENDA

- **Call To Order \ Roll Call**
- **Pledge Of Allegiance and Invocation**
- **Postings** The Secretary posted the Regular Meeting Agenda for October 24, 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 July 25, 2019*
2. Approval of the Fund Financial Statements with Summary and Detail Expenditure Reports for the Period Ending June 30, 2019, Investment Reports for the Period End June 31, 2019. Fund Financial Statements with Summary Revenue and Detail Expenditure Reports for the Period Ending August 31, 2019.

ACTION AGENDA ITEMS

3. UASI GRANTS FOR THEIR FY17 & FY18*

HCFA Director to report on the UASI Grant Awards and Subaward Amendments:

- a) FY18 RCIP (3rd year) Need to encumber \$250,000 into HCFA FY19/20 Budget
- b) FY18 VHF Project (2nd Year) Award \$225,000

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

4. NON-GRANT RCIP BACK- PAY SUPPORT COST TO KOLOGIK*

HCFA Director Castillo seeks approval from the Commission to pay an additional \$2,739.63 to Kologik that SDG&E would not cover.

INFORMATIONAL ITEMS

5. CUSTOMER PREMISE EQUIPMENT (CPE) FIXED ALLOTMENT FUNDING*

Director Castillo reports on the CPE allotment from the California Office of Emergency Services (OES) to replace the 9-1-1 Telephone System at HCFA.

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 January 23, 2020 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.