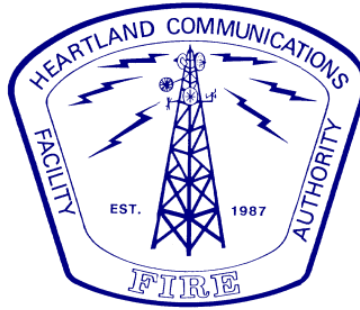


HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

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
SANTIEE FIRE DEPARTMENT
VIEJAS FIRE DEPARTMENT



ALSO SERVING:

BARONA FIRE PROTECTION DISTRICT
SYCUAN FIRE DEPARTMENT

BOARD OF CHIEFS MEETING AGENDA
TUESDAY, DECEMBER 1, 2020 – 7:30 A.M.
Heartland Communications Facility Authority
Location: HEARTLAND FIRE TRAINING FACILITY
1301 N. Marshall Avenue El Cajon, CA. 92020

This meeting will immediately follow the Heartland Fire Training Facility Meeting that begins at 7:00 AM

"If" you do not want to physically attend the meeting due to COVID Safe Distancing (see below)

NOTE * To Join Zoom Meeting

<https://zoom.us/j/92981378637?pwd=dnBINXlkRUZzQWdNNEpRYTNRbGhndz09>

Meeting ID: 929 8137 8637 Passcode: 960806

AGENDA

- Call to Order\Roll Call
- Pledge of Allegiance
- Postings: The Secretary posted the agenda for the December 1, 2020 Regular HCFA Board of Chiefs 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 Regular Minutes from the HCFA BOC Meeting held October 6, 2020.*
2. Approval of Period 4 FY21 Financial Update*

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

Action Items:

3. Intterra System Presentation
City of San Diego Mike Scott Emerging Technologies Program Manager and Brian Norton with SD County Fire Authority to give a presentation on the Intterra system capabilities and regional sharing of the platform.
4. CAD to CAD RCIP Member Agencies Agreement (MAA) Formula*
Director Castillo to seek acceptance from the BOC on the CAD-to-CAD MAA annual support cost formula created by the CAD-to-CAD member agencies (HCFA, ESC, MVU, NCJ & SND).
5. HCFA JPA Agreement and Amendments Review*
Director Castillo to seek approval to update the HCFA JPA Agreement with all Amendments and Side Letter(s) to the actual agreement.

Informational Items:

6. MYSIDEWALK Reporting Platform OVERVIEW
HCFA Director Castillo to open discussion on mySidewalk Reporting System.

9. REPORTS

- Chair, Board of Chiefs
- Fire Chiefs
- Director of Communications
- Secretary/Administrative Coordinator

NEXT MEETING:

The next Regular meeting of the Board of Chiefs will be held Tuesday, February 2, 2021.