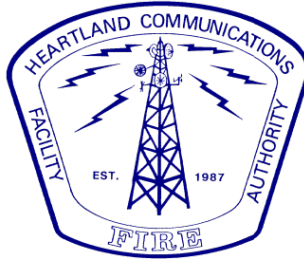


# HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

## 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**

**TUESDAY, FEBRUARY 1, 2022 – 09:00 A.M.**

**Heartland Communications Facility Authority**

**Location: HEARTLAND FIRE TRAINING FACILITY**

**1301 N. Marshall Avenue El Cajon, CA. 92020**

---

## **AGENDA**

- Call to Order\Roll Call
- Pledge Of Allegiance
- Postings: The Secretary posted the BOC Agenda for the February 1, 2022 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 and HCFA Treasurer.

- HCFA Executive Position

## **Reconvene – Give Direction**

## **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 7:00 AM Tuesday, March 1, 2022  
Location: Heartland Communications Facility Authority: 1301 N. Marshall Avenue, El Cajon, CA. 92020.