

# 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



## ALSO SERVING

BARONA FIRE PROTECTION DISTRICT  
SYCUAN FIRE DEPARTMENT

## HEARTLAND COMMUNICATIONS FACILITY AUTHORITY BOARD OF CHIEFS REGULAR MEETING AGENDA TUESDAY, JANUARY 3, 2023 – 07:00 A.M. Location: HCFA Classroom 100 E Lexington Avenue El Cajon, CA. 92020

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### **AGENDA**

- Call To Order\Roll Call
- Pledge Of Allegiance
- Postings: The Secretary posted the agenda for the January 3, 2023 regular 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 November 1, 2022\*
2. Approval of HCFA Board of Chiefs Regular Meeting Dates for 2023\*
3. Approval of Fund Financial Statements for Pay Period 5, November 30, 2022\*

### **INFORMATIONAL ITEMS:**

4. CURRENT UPDATE ON HEARTLAND COMMUNICATIONS  
HCFA Executive Director Jeff Logan reports on current status at HCFA

## **HEARTLAND COMMUNICATIONS FACILITY AUTHORITY**

- Executive Director End of Calendar Year 2022
- HCFA staffing and new hires
- Agency Specific I.T. Support Discussion
- El Cajon Community Care (Nurse Navigator)

### **REPORTS**

Chair, Board of Chiefs  
Fire Chiefs  
Executive Director of Communications  
HCFA JPA Treasurer  
Administrative Coordinator

### **NEXT MEETING:**

The next Regular meeting of the HCFA Board of Chiefs is scheduled for Tuesday, March 7, 2023 at 7:00 AM. Location: HCFA Classroom – 100 E Lexington Avenue, El Cajon, CA. 92020