

# 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, JANUARY 26, 2023 4:00

**PLEASE JOIN THROUGH ZOOM**

[HTTPS://US06WEB.ZOOM.US/J/4071389793](https://us06web.zoom.us/j/4071389793)

MEETING ID: 407 138 9793

PASSCODE: 123456

CALL IN 720-707-2699

TO ATTEND IN PERSON- LOCATION: 8054 ALLISON AVENUE, LA MESA, CA. 91942

## **AGENDA**

- Call to Order\Roll Call
- Pledge of Allegiance
- Postings: The Secretary posted the Regular Meeting Agenda for the January 26, 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 October 27, 2022 Regular Meeting\*
2. Approval of Fund Financial Statements for Period 5, November 30, 2022\*

## **ACTION ITEM**

3. **ELECT A CHAIR AND VICE CHAIR FOR THE HCFA COMMISSION FOR THE CALENDAR YEAR 2023**  
The HCFA Commission elect a Chair and Vice Chair for the calendar year 2023.

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4. **ADJOURN TO CLOSED SESSION UNDER GOVERNMENT CODE 54956.9 FOR A CONFERENCE WITH THE CHAIR AND VICE-CHAIR OF THE HCFA COMMISSION, ALL HCFA COMMISSIONERS IN ATTENDANCE, ALL HCFA FIRE CHIEFS IN ATTENDANCE, HCFA EXECUTIVE DIRECTOR, HCFA TREASURER AND LEGAL COUNCIL.**

- Conference with Legal Counsel – Existing Litigation  
Pursuant to paragraph (1) of subdivision (d) of Section 54956.9  
Baldwin v. Heartland Communications, et al.

Reconvene to Open Session

Report by Chair of HCFA Commissioners

5. **HCFA NEED TO UPGRADE THE CURRENT VERINT LOGGING RECORDER\***  
HCFA Executive Director Jeff Logan to report on the issue we have with current Verint Logging Recorder to be able to continue radio call capture.

### **INFORMATIONAL ITEMS:**

6. **CURRENT UPDATE ON HEARTLAND COMMUNICATIONS\***  
HCFA Executive Director Jeff Logan reviews HCFA current status based from the HCFA Executive Summary attached.

7. **REPORTS**

HCFA Commission Chair  
HCFA Commission Vice Chair  
HCFA BOC Chair

HCFA Treasurer  
HCFA Executive Director  
HCFA Admin Coord

### **NEXT MEETING:**

The next Regular meeting of the HCFA Commission is scheduled for Thursday, May 25th, 2023 at 4:00 P.M.