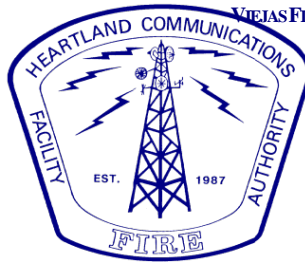


HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

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



MEJIAS FIRE DEPARTMENT

ALSO SERVING:

BARONA FIRE PROTECTION DISTRICT
SYCUAN FIRE DEPARTMENT

BOARD OF CHIEFS MEETING AGENDA TUESDAY, FEBRUARY 2, 2021 – 07:30 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/95430687823?pwd=NUhqSIVJL2J1bmNHTEZ1RUVWVIFMdz09>

Meeting ID: 954 3068 7823 Passcode: 779264

AGENDA

- Call To Order\Roll Call
- Pledge Of Allegiance
- Postings: The Secretary posted the agenda for the February 2, 2021 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 December 1, 2020*
2. Approval Period 6 FY21 Financial Update*

Action Items:

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

3. ELECT A CHAIR AND VICE CHAIR FOR HCFA BOARD OF CHIEFS 2021 CALENDAR YEAR
The BOC to elect a Chair and Vice Chair for the calendar year 2021

Informational Items:

4. CURRENT UPDATE ON HEARTLAND COMMUNICATIONS
HCFA Director Castillo reports on current status at HCFA
 - HCFA Move
 - Update on Interra
 - Update on VHF Regional Project
 - Update on NGRCIP
 - Update on Staffing
 - Update on Negotiations Beginning for FY 21/21
5. **REPORTS**
 - Chair, Board of Chiefs
 - Fire Chiefs
 - Director of Communications
 - Secretary/Administrative Coordinator

NEXT MEETING:

The next Regular meeting of the Board of Chiefs is scheduled for Tuesday, May 4, 2021
Location: HEARTLAND FIRE TRAINING FACILITY: 1301 N. Marshall Avenue El Cajon, CA. 92020, ability to teleconference in if you do not want to physically attend the meeting during COVID-19.