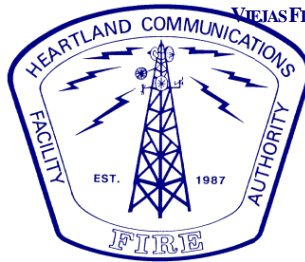


HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

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

**BOARD OF CHIEFS MEETING AGENDA
TUESDAY, MAY 4, 2021 – 07:30 A.M.**

Heartland Communications Facility Authority

Location: HEARTLAND FIRE TRAINING FACILITY

1301 N. Marshall Avenue El Cajon, CA. 92020

"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/4071389793>

Meeting ID: 407 138 9793 Passcode: 123456

AGENDA

- Call To Order\Roll Call
- Pledge Of Allegiance
- Postings: The Secretary posted the agenda for the May 4, 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 February 2, 2021*
2. Approval of Fund Financial Statements with Summary Revenue and Detailed Expenditures for the Period Ending December 31, 2020 (Unaudited)*
3. Investment Report for the Period Ending December 31, 2020*

Action Items:

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

4. TABLET COMMAND

Lakeside Division Chief Laff will report to the BOC on the benefits and cost for the Tablet Command for the fire agencies to consider using over the MDC's. Their recommendation is to establish the Tablet Command project as a pass-thru item within the HCFA budget.

5. NURSE NAVIGATOR PROJECT

Heartland Fire & Rescue Fire Chief Swaney to report on the new Nurse Navigator Project. Heartland Fire Rescue wants to participate in this program and is asking for HCFA Director Castillo to be able to sign a letter of intent as the PSAP agency to participate in this federal grant project. Due to this being a grant project HCFA will have to set up a separate budget activity fund.

Informational Items:

6. CURRENT UPDATE ON HEARTLAND COMMUNICATIONS

HCFA Director Castillo reports on current status at HCFA

- a. Update on Automated (Evan) dispatch
- b. Update on Interra
- c. Update on VHF Regional Project
- d. Update on the move upstairs
- e. Update on the new CAD system

7. MAC MEETINGS

Chair of the BOC Fire Chief Simms to lead discussion regarding MAC meetings

8. **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, HCFA Treasurer and HCFA Director.

RE: Negotiations Chair & Vice-Chair recommendation to the BOC.

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 is scheduled for Tuesday, August 3, 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.