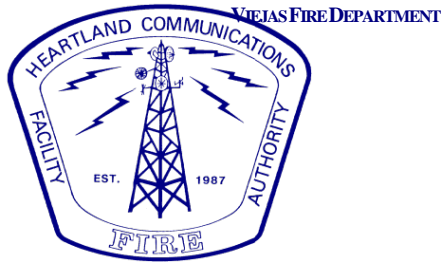


HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

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

BOARD OF CHIEFS MEETING AGENDA
TUESDAY, SEPTEMBER 6, 2022 – 07:00 A.M.
Heartland Communications Facility Authority
Location: Heartland Communications
100 E Lexington Avenue El Cajon, CA. 92020

AGENDA

- Call To Order\Roll Call
- Pledge Of Allegiance
- Postings: The Secretary posted the agenda for the September 6, 2022 regular meeting in accordance with State Law and agency policy.
- Approval/Changes on the Agenda
- Introduction of HCFA's New Executive Director – HCFA
- 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 Minutes from the HCFA BOC Regular Meeting held July 5, 2022*

INFORMATIONAL ITEMS:

2. HYBRID MEETING LANGUAGE FOR THE HCFA COMMISSION FUTURE AGENDAS
HCFA Interim Director Diane McClarty to report moving forward with all HCFA Commission meetings, per their request, each agenda shall include in the intro the following:

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

This is an "In-Person/Virtual Hybrid HCFA Commission Meeting Pursuant to AB 361 (Government Code Section 54953(e)(1)-(2)), and HCFA Resolution # 2022-07, as stated in HCFA Meeting Policy"

3. NURSE NAVIGATOR 9-1-1 STATUS

HCFA Interim Director to update status of Nurse Navigator 9-1-1.

4. VHF BACKHAUL RFP STATUS

HCFA Interim Director Diane McClarty to report on HCFA's RFP for the backhaul study for the VHF Public Safety Radio and Microwave System.

5. HCFA CURRENT UPDATES

- Rider to the HCFA Amended and Restated Lease
- Reclassify Two Dispatch Positions into LEAD Position
- Update on HCFA Remodel Project

REPORTS

Chair, Board of Chiefs
Fire Chiefs
HCFA Director
Administrative Coordinator

NEXT MEETING:

The next Regular meeting of the HCFA Board of Chiefs is scheduled for Tuesday, November 1, 2022 Location: Heartland Communications Classroom 100 E Lexington Avenue El Cajon, CA. 92020.