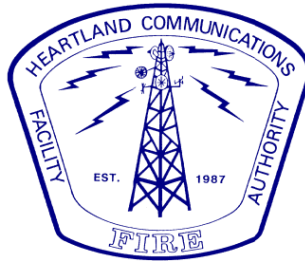


HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

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

REGULAR BOARD OF CHIEFS MEETING AGENDA TUESDAY, SEPTEMBER 7, 2021 – 07:00 A.M. Heartland Communications Facility Authority Location: HEARTLAND COMMUNICATIONS 100 E. Lexington Ave. El Cajon, CA 92020

AGENDA

- Call to Order\Roll Call
- Pledge Of Allegiance
- Postings: The Secretary posted the BOC Agenda for the September 7, 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 CALENDAR:

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 of the Regular HCFA BOC Meeting held May 4, 2021*
2. Approval of the Minutes of the Special HCFA BOC Meeting held June 9, 2021*

Informational Items:

3. CURRENT UPDATE ON HEARTLAND COMMUNICATIONS
HCFA Director Castillo reports on current status at HCFA
 - a. Update on Interra Analytics (Reports)
 - b. Update on VHF Regional Project (Cowles, Alpine Heights & Viejas)
 - c. Update on HCFA move upstairs
 - d. Update on the new CAD system
 - e. Update on HCFA personnel changes

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

4. ProQA EMERGENCY FIRE DISPATCH (EFD)
HCFA Director Castillo to lead discussion regarding EFD

5. NURSE NAVIGATOR
Heartland Fire & Rescue Chief Swaney to lead discussion regarding Nurse Navigator Project

Public Comment

State Law prohibits acting 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 on a future Agenda.

NEXT MEETING:

The next Regular meeting of the Board of Chiefs is scheduled for 7:00 AM, Tuesday, November 2, 2021 Location: Heartland Communications Facility Authority: 100 E Lexington Avenue El Cajon, CA. 92020.