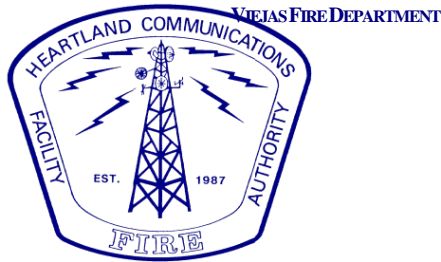


HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

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

**HCFA COMMISSIONERS REGULAR MEETING AGENDA
THURSDAY, OCTOBER 28, 2021 – 4:00 P.M.
La Mesa Fire Administration Building
8054 Allison Avenue La Mesa, CA 91941**

NOTE: Meeting is being held both in person & ZOOM

Join Zoom

<https://us06web.zoom.us/j/83952999021?pwd=UzYveWtpSHpPcm9uK1pxd1Qwbm5Sdz09>

ZOOM Telephone +1 253 215 8782 US

Meeting ID: 839 5299 9021 Passcode: 269722

AGENDA

- Call to Order\Roll Call
- Pledge of Allegiance
- Postings: The Secretary posted the Regular Meeting Agenda for the October 28, 2021 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 Regular HCFA Commission Meeting held July 27, 2021*
2. Approval of Fund Financial Statements with Summary Revenue and Detailed Expenditures for the Period Ending June 30, 2021 (Unaudited)* **Hard copies available at meeting**
3. Approval of the Investment Report for the Period Ending June 30, 2021*
4. Approval of the Fund Financial Statements with Summary Revenue and Detail Expenditure Reports for the Period Ending August, 31, 2021 (Unaudited)* **Hard copies available at meeting**

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

Action Items:

5. **HCFA REQUEST TO ACCEPT \$75,000 FOR THE UASI FY20 VHF PROJECT REGIONAL INTEROPERABILITY PROJECT (RCIP)***

Recommendation: To allow HCFA Director Castillo to accept, appropriate and expend \$75,000 in UASI FY20 VHF Grant Funds to extend the RCIP services coverage for three additional months.

6. **HCFA TO DEVELOP A POLICY TO INCLUDE ZOOM MEETINGS TO ALL FORTHCOMING HCFA COMMISSION MEETINGS**

HCFA Commission Vice Chair, Colin Parent to request HCFA Staff to develop an administrative policy where all further HCFA Commission Meetings will have a ZOOM link for attendance.

NEXT MEETING:

The next Regular meeting of the HCFA Commission is scheduled for Thursday, January 27, 2022 at 4:00 P.M. Location: La Mesa Fire Administration Building, 8054 Allison Avenue La Mesa, CA 91941. For those not able to physically attend, we will include a link to ZOOM to attend the meeting.