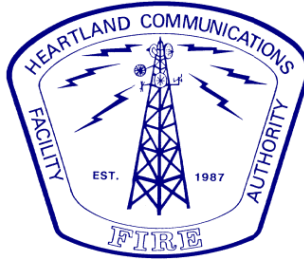


# HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

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, NOVEMBER 1, 2022 – 07:00 A.M.  
Heartland Communications Facility Authority  
Location: Heartland Communications  
100 E Lexington Avenue El Cajon, CA. 92020**

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**AGENDA**

- Call To Order\Roll Call
- Pledge Of Allegiance
- Postings: The Secretary posted the agenda for the November 1, 2022 regular meeting in accordance with State Law and agency policy.
- Approval/Changes on 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.

***\* Information Attached***

**CONSENT ITEMS:**

1. Approval of the Minutes from the Regular BOC Meeting July 5, 2022\*
2. Approval of the Minutes from the Regular BOC Meeting September 6, 2022\*
3. Approval of the Fund Financial Statements\* with Summary Revenue and Detail Expenditures Reports for the Pay Period Ending June 30, 2022 (unaudited) – (Hard copies of revenue and expenditures available at meeting)
4. Investment Report for the Period Ending June 30, 2022

**ACTION ITEMS:**

5. ELECT A CHAIR AND VICE CHAIR FOR HCFA BOARD OF CHIEFS 2023 CALENDAR YEAR  
The BOC to elect a Chair and Vice Chair for the calendar 2023

# HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

## **INFORMATIONAL ITEMS:**

### 6. HCFA CURRENT UPDATES

- Executive Director first two months
- Update on HCFA Remodel Project
- Nurse Navigator
- VHF FY20 - Sun Wireless Backhaul Study

## **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, January 3, 2023 Location: Heartland Communications Classroom 100 E Lexington Avenue El Cajon, CA. 92020.