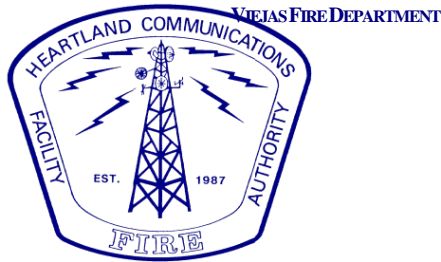


HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

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

**REGULAR BOARD OF CHIEFS MEETING AGENDA
TUESDAY, NOVEMBER 2, 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 November 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 September 7, 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

Action Items:

NONE

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

Informational Items:

5. AMBULANCE ROTATION
Fire Chief Brainard to discuss current BLS Rotation within HCFA.
6. LAKESIDE POTENTIAL VHF GRANT FUNDING OUTSIDE UASI
Fire Chief Butz to report on potential grant funds for Lakeside District that could include VHF funds.
7. NURSE NAVIGATOR 9-1-1
Fire Chief Swaney to report on a possible avenue for funding the Nurse Navigator 9-1-1 project.
8. 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. NextGen 9-1-1 CAD-to-CAD
 - f. Reminder of BOC Elections for Chair and Vice Chair positions at the January 2022 meeting
9. PLANE CRASH INCIDENT IN CITY OF SANTEE OCTOBER 11, 2021
Chair of the BOC Chief Sims, to speak on the City of Santee plane crash incident and on the commendation event.

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, January 4, 2022 Location: Heartland Communications Facility Authority: 100 E Lexington Avenue El Cajon, CA. 92020.