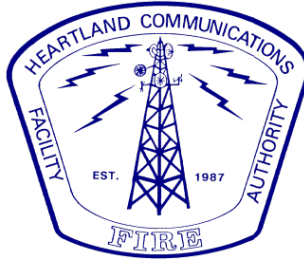


HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

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, MARCH 15, 2022 – 08:00 A.M.
Heartland Communications Facility Authority
Location: HEARTLAND FIRE TRAINING FACILITY
1301 N. Marshall Avenue El Cajon, CA. 92020

AGENDA

- Call To Order\Roll Call
- Pledge Of Allegiance
- Postings: The Secretary posted the agenda for the March 15, 2022 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 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 January 4, 2022*
2. Approval of the Minutes from the HCFA BOC Special Meeting held February 1, 2022*
3. Approval of the HCFA Period 6 FY22 Financial Update*

ACTION ITEMS:

4. CLOSED SESSION:
Adjourn to closed session under Government Code 54857.6 for a conference with the Chair of the Board of Chiefs, all HCFA JPA Fire Chiefs and the JPA Treasurer.

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

- a) Heartland Fire Dispatch Association (HFDA)
- b) HCFA Support Staff

5. HCFA ORGANIZATIONAL CHART – POTENTIAL STRUCTURE CHANGE

HCFA Chair of the BOC Fire Chief Garlow to open discussion on the current organizational chart and possibly changes.

INFORMATIONAL ITEMS:

6. CONSIDERATION OF A NEW NAME FOR HCFA

Viejas Fire Chief Pfohl to open this discussion.

7. AMR DISPATCH DISCUSSION

HFR Fire Chief Swaney will open discussion regarding AMR Ambulance Services within HCFA.

8. CURRENT UPDATES ON HEARTLAND COMMUNICATIONS

Current updates at HCFA;

- HCFA Remodel - HCFA Operations Manager Kristan Johnson
- Update on Intterra – HFR Fire Chief Swaney
- Update on VHF Regional Project – Alpine Fire Chief Bogglen
- Update on NGRCIP – Alpine Fire Chief Bogglen
- BLS Rotation Contract Update - John Garlow

REPORTS

Chair, Board of Chiefs
Fire Chiefs
Director of Communications
Secretary/Administrative Coordinator

NEXT MEETING:

The next Regular meeting of the Board of Chiefs is scheduled for Tuesday, May 3, 2022
Location: HEARTLAND FIRE TRAINING FACILITY: 1301 N. Marshall Avenue El Cajon, CA. 92020.