



HEARTLAND FIRE TRAINING AUTHORITY

COMMISSION MEETING AGENDA

THURSDAY, APRIL 11, 2024

4:00 PM

- 1) **CALL TO ORDER AND DETERMINATION OF A QUORUM**
- 2) **PLEDGE OF ALLEGEANCE TO THE FLAG**
- 3) **INVOCATION**
- 4) **APPROVAL OF AGENDA**
- 5) **PUBLIC COMMENT AND DISCUSSION**

State law prohibits taking action or discussion on any item not on the posted agenda. The Authority 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.

6) **CONSENT CALENDAR**

6.1 - Approve the Minutes: Commission Meeting – January 11, 2024

6.2 - Financial Reports

7) **FY 2024-2025 BUDGET APPROVAL**

7.1 - Overview of HFTA FY24/25 budget.

Recommendation: HFTA Commission approve FY24/25 HFTA budget. Training manager will answer questions regarding budget. Please review budget summary in advance of the meeting.

8) **REPORTS – INFORMATION ONLY**

8.1 - Training Manager (Petterson)

8.2 - BOC Chair (Butz)

8.3 - Commissioners (Kendrick)

9) **CLOSED SESSION**

9.1 - **Conference with Labor Negotiators (\$54957.6)**

a) *Agency Designated Representatives: Boggeln, Butz*

b) *Unrepresented Employees: Administrative Analyst*

10) **RATIFICATION OF EMPLOYMENT AGREEMENTS FOR ADMINISTRATIVE ANALYST**

11) **ADJOURNMENT**

NOTIFICATION OF NEXT MEETING

Next regular meeting will be held:

July 11, 2024 at 4:00 p.m. - Heartland Fire Training Facility

1301 N. Marshall Ave.

El Cajon, CA 92020

CERTIFICATION OF POSTING

I certify that on April 5, 2024, I posted a copy of the foregoing Agenda near the regular meeting place of the Heartland Fire Training Authority Commission, said time being at least 72-hours in advance of the Regular Meeting of the Board of Directors. (Govt. Code Section 54954.2)

Executed at El Cajon, California, on April 5, 2024.

Heidi Slabaugh, Clerk of the Board

AGENCIES:

ALPINE FPD

BONITA FPD

CITY OF EL CAJON

CITY OF LA MESA

LAKESIDE FPD

CITY OF LEMON GROVE

SAN MIGUEL FPD

BARONA BAND OF MISSION INDIANS

VIEJAS BAND OF KUMEYAAY INDIANS

CITY OF SANTEE

TRAINING MANAGER JAY PETTERSON

CLERK OF THE BOARD HEIDI SLABAUGH

HEARTLAND FIRE TRAINING FACILITY

1301 N. MARSHALL AVE

EL CAJON, CA 92020