A Teleconference Meeting of the Heartland Fire Training Authority Commission held this Thursday, April 11, 2024 was called to order by Commissioner Gary Kendrick at 4:02 pm.

**MEMBERS PRESENT:**

JIM MARUGG – Bonita-Sunnyside Fire Protection District

CHRISTOPHER PIERCE – San Miguel Fire & Rescue

JIM BINGHAM – Lakeside Fire Department

VICTOR WOODS – Viejas Tribal Council

PATRICIA DILLARD – City of La Mesa

JENNIFER MENDOZA – City of Lemon Grove

GARY KENDRICK – City of El Cajon

**MEMBERS ABSENT:**

ROB MCNELIS – City of Santee

BARRY WILLIS – Alpine Fire Protection District

BETH GLASCO – Barona Tribal Council

**CHIEFS PRESENT:**

BOB PFOHL – Viejas Fire Department

JUSTIN MATSUSHITA – Santee Fire Department

BENT KOCH – Heartland Fire & Rescue

MIKE SIMS – Bonita-Sunnyside Fire Protection District

CRISS BRAINARD – San Miguel Fire & Rescue

DON BUTZ – Lakeside Fire Protection District

**CHIEFS ABSENT:**

KEN KREMENSKY – Barona Fire Protection District

BRIAN BOGGELN – Alpine Fire Protection District

**STAFF PRESENT:**

JAY PETTERSON – Heartland Fire Training Facility, Training Manager/Academy Coordinator

CLAY SCHOEN – Heartland Fire Training Facility, Treasurer/Controller

**STAFF ABSENT:**

None

**GUEST PRESENT:**

HEIDI SLABAUGH – Heartland Fire Training Facility, Administrative Analyst

**MINUTES TYPED BY:** Heidi Slabaugh, Clerk of the Board

**ROLL CALL**

Confirmed that we had a quorum

**CLERK OF THE BOARD POSTED AGENDA FOR OCTOBER 12, 2023 MEETING IN ACCORDANCE WITH STATE LAW AND AGENCY POLICY.**

**Agenda was reviewed**

1. **PUBLIC COMMENT**
2. 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 on a future agenda.
3. **CONSENT ITEMS**

Consent Items are routine matters enacted by a motion according to the RECOMMENDATION listed below. With the concurrence of the Commission, a Commissioner or person in attendance may request discussion of a Consent Item at this time.

**APPROVE MINUTES OF THE** MOTION by MARUGG, SECOND by

**JANUARY 11, 2024 MEETING** DILLARD to approve the Minutes

of January 11, 2024 meeting

MOTION CARRIES BY A VOTE OF THOSE PRESENT

**APPROVE FY 2024-2025 BUDGET** MOTION by BINGHAM, SECOND by

**AS PRESENTED** MARUGG to approve the FY 2024-2025 as presented

MOTION CARRIES BY A VOTE OF THOSE PRESENT

1. **REPORTS**
2. **TRAINING MANAGER**

Jay Petterson discussed the October Training Manager’s report as presented on the agenda. There were no questions.

1. **BOC CHAIR**

Chief Butz introduced himself, had nothing more to report.

1. **COMMISSIONER**

Commissioner Dillard reports that the City of La Mesa is putting on a Career and Life Goals Expo on Thursday, May 16, 2024 from 2pm to 6pm.

1. **CLOSED SESSION**

**APPROVE FY 2024-2025** MOTION by BINGHAM, SECOND by

**ADMINISTRATIVE ANALYST** DILLARD to approve the FY 2024-2025

**CONTRACT AS PRESENTED** Administrative Analyst contract as presented

1. **NEXT MEETING**

The next meeting of the Heartland Fire Training Authority Commission will be scheduled for Thursday, July 11, 2024 at 4:00 p.m. at Heartland Fire Training Authority.

**ADJOURNMENT** This meeting of the Heartland Fire Training Authority Commission held this 11th day of April, 2024 is adjourned by Chair Gary Kendrick at 4:47pm.