



HEARTLAND FIRE TRAINING AUTHORITY

COMMISSION MEETING MINUTES

THURSDAY, JANUARY 11, 2024

4:00 PM

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

MEMBERS PRESENT:

JIM MARUGG – Bonita-Sunnyside Fire Protection District
BETH GLASCO – Barona Tribal Council
CHRISTOPHER PIERCE – San Miguel Fire & Rescue
JIM BINGHAM – Lakeside Fire Department
VICTOR WOODS – Viejas Tribal Council
PATRICIA DILLARD – City of La Mesa
ROB MCNELIS – City of Santee
BARRY WILLIS – Alpine Fire Protection District
JENNIFER MENDOZA – City of Lemon Grove

MEMBERS ABSENT:

GARY KENDRICK – City of El Cajon

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
HEIDI SLABAUGH – Heartland Fire Training Facility, Administrative Analyst
CLAY SCHOEN – Heartland Fire Training Facility, Treasurer/Controller

STAFF ABSENT:

None

GUEST PRESENT:

None

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

- a. 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.

2. 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
OCTOBER 12, 2023 MEETING**

MOTION by BINGHAM, SECOND by
McNELIS to approve the Minutes
of October 12, 2023 meeting

MOTION CARRIES BY A VOTE OF THOSE PRESENT

3. REPORTS

A. TRAINING MANAGER

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

B. BOC CHAIR

Chief Butz introduced himself, had nothing more to report.

C. COMMISSIONER

The Commissioners had nothing further to report.

4. NEXT MEETING

The next meeting of the Heartland Fire Training Authority Commission will be scheduled for Thursday, April 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 January, 2024 is adjourned by Vice Chair Jim Marugg at 4:12pm.