



HEARTLAND FIRE TRAINING AUTHORITY

COMMISSION MEETING AGENDA

THURSDAY, JANUARY 9, 2025

4:00 PM

1301 N. MARSHALL AVENUE

EL CAJON, CA 92020

- 1) **CALL TO ORDER AND DETERMINATION OF A QUORUM**
- 2) **PLEDGE OF ALLEGIANCE**
- 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. If appropriate, a matter of business may be placed on a future agenda.

6) **CONSENT CALENDAR**

6.1 – Approval of Minutes: July 11, 2024

6.2 – Financial Reports

6.3 – Training Manager Report

7) **HFTA COMMISSION ELECTION**

7.1 – HFTA Chair

7.2 – HFTA Vice Chair

8) **8.1 – LIVE FIRE TRAINING STRUCTURE SOLE SOURCE JUSTIFICATION AND CONTRACT**

Recommendation: Review justification summary for sole source purchase of Swede Survival Phase V Standard Fire Training System. Review contract and approve HFTA BOC Chair and designee as well as HFTA BOC Vice Chair and designee to enter into purchasing agreement with vendor.

9) **9.1 – UPDATED BROWN ACT REGULATIONS FOR REMOTE ATTENDANCE**

Recommendation: That the Commission review the updated Brown Act regulations. The HFTA training manager recommends in-person attendance for all HFTA commissioners for future meetings to ensure a quorum is achieved.

10) **REPORTS – INFORMATION ONLY**

10.1 – BOC Chair (Butz)

10.2 – Commissioner (Kendrick)

11) **ADJOURNMENT**

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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 KUMEYAA Y INDIANS

CITY OF SANTEE

TRAINING MANAGER JAY PETTERSON
CLERK OF THE BOARD JAY PETTERSON

HEARTLAND FIRE TRAINING FACILITY
1301 N. MARSHALL AVE
EL CAJON, CA 92020



NOTIFICATION OF NEXT MEETING

Next regular meeting will be held:

April 10, 2025 at 4:00 p.m. - Heartland Fire Training Facility
1301 N. Marshall Ave.
El Cajon, CA 92020

CERTIFICATION OF POSTING

I certify that on December 20, 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 January 9, 2025.

Jay Petterson, Clerk of the Board

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TRAINING MANAGER JAY PETERSON
CLERK OF THE BOARD JAY PETERSON

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Commissioners Locations Attending Virtually

Christopher Pierce
San Miguel Fire
2731 Bancroft Dr.
Spring Valley, CA 91977

James Marugg
Bonita-Sunnyside Fire
4900 Bonita Rd.
Bonita, CA 91902

Jennifer Mendoza
Lemon Grove - Heartland Fire
44600 Indian Wells Lane
Indian Wells, CA 92210

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