



HEARTLAND FIRE TRAINING AUTHORITY

BOARD OF CHIEFS MEETING AGENDA
TUESDAY, FEBRUARY 6, 2024
8:00 AM

- 1) **CALL TO ORDER AND ROLL CALL FOR DETERMINATION OF A QUORUM**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **APPROVAL OF AGENDA**
- 4) **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.

- 5) **CONSENT CALENDAR**

- 5.1 - Approve the Minutes: Board of Chiefs Meeting – December 5, 2023
- 5.2 - Financial Reports

- 6) **ULTIMATE FIREFIGHTER CHALLENGE**

- 6.1 – Event Update (Brainard/Simms)

- 7) **OKLAHOMA BURN BUILDING RESEARCH VISIT**

- 7.1 – Trip details/information (M. Smith)

Recommendation: Support travel request. HTF has available training funds to support the research endeavor. HTF can support up to \$850.00usd per person (\$1,700.00usd total) in reimbursement towards training/research trip to Oklahoma (burn building) for Mike Smith and Jesse Fournier.

- 8) **FACILITY PROPERTY INSURANCE**

- 8.1 – Insurance for property/equipment onsite (PETTERSON)

Recommendation: Support equipment/property insurance for facility

- 9) **ISA AGREEMENT - SOUTHWESTERN COLLEGE**

- 9.1 – New ISA agreement for SWC (PETTERSON)

- 10) **PARTNERSHIP – MIRAMAR COLLEGE**

- 10.1 – Non academy SFT courses (PETTERSON)

Recommendation: Reinstate partnership with Miramar College for non-academy SFT courses. Non-ISA agreement for SFT classes to be held on HTF property. College will pay instructor fees and provide all equipment, HTF will collect admin fee for each student/class held at HTF.

- 11) **REPORTS – INFORMATION ONLY**

- 11.1 - Training Manager (Petterson)

- 12) **ADJOURNMENT**

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



NOTIFICATION OF NEXT MEETING

Next regular meeting will be held:

April 2, 2024 at 8:00 a.m.
Heartland Fire Training Facility
1301 N. Marshall Ave.
El Cajon, CA 92020

CERTIFICATION OF POSTING

I certify that on February 2, 2024, I posted a copy of the foregoing Agenda near the regular meeting place of the Heartland Fire Training Authority Board of Chiefs, said time being at least 72-hours in advance of the Regular Meeting of the Board of Chiefs. (Govt. Code Section 54954.2)
Executed at El Cajon, California, on February 6, 2024.

Heidi Slabaugh

Heidi Slabaugh, Clerk of the Board

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