



HEARTLAND FIRE TRAINING AUTHORITY

BOARD OF CHIEFS MEETING MINUTES

TUESDAY, AUGUST 6, 2024

8:00 AM

A Meeting of the Heartland Fire Training Authority Board of Chiefs held this Tuesday, August 2, 2024 was called to order by Vice Chair Chief Mike Sims at 8:02 am.

CHIEFS PRESENT:

BRIAN BOGGELN – Alpine Fire Protection District

BENT KOCH – Heartland Fire & Rescue

ANDY LAWLER – San Miguel Fire & Rescue

KEN KREMENSKY – Barona Fire Protection District

BOB PFOHL – Viejas Fire Department

MIKE SIMS – VICE CHAIR – Bonita-Sunnyside Fire Protection District

JUSTIN MATSUSHITA – Santee Fire Department

CHIEFS ABSENT:

DON BUTZ – CHAIR – Lakeside Fire Protection District

STAFF PRESENT:

JAY PETTERSON – Heartland Fire Training Authority, Facility Manager

CLAY SCHOEN – Heartland Fire Training Authority, Treasurer/Controller

STAFF ABSENT:

HEIDI SLABAUGH – Heartland Fire Training Authority, Administrative Analyst

MIKE SMITH – Bonita/Sunnyside Fire Protection District

GUEST PRESENT:

None

MINUTES TYPED BY: Heidi Slabaugh, Clerk of the Board

ROLL CALL

CLERK OF THE BOARD POSTED AGENDA FOR AUGUST 6, 2024 MEETING IN ACCORDANCE WITH STATE LAW AND AGENCY POLICY.

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

CHANGES TO THE AGENDA

Remove Agenda item #7

**APPROVE THE AGENDA OF THE
AUGUST 6, 2024 MEETING WITH
CHANGES**

MOTION by KREMENSKY, SECOND
by KOCH to approve the Agenda
of the August 6, 2024 meeting with
changes

MOTION CARRIES BY A VOTE OF THOSE PRESENT

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 Board of Chiefs, a Chief or person in attendance may request discussion of a Consent Item at this time.

**APPROVE MINUTES OF THE
JUNE 4, 2024 MEETING AND
FINANCIALS AS PRESENTED**

MOTION by LAWLER, SECOND
by BOGGELN to approve the
Minutes of June 4, 2024 meeting
and Financials as presented

MOTION CARRIES BY A VOTE OF THOSE PRESENT

**APPROVE FINANCIALS REPORTS
AS PRESENTED**

MOTION by LAWLER, SECOND
by BOGGELN to approve Financial
Reports as presented

MOTION CARRIES BY A VOTE OF THOSE PRESENT

3. NORTH COUNTY EVS INC. PUMP PIT USAGE

**APPROVE GIVEN FOR FACILITY
MANAGER TO CREATE A CONTRACT
WITH NORTH COUNTY EVS**

MOTION by KREMENSKY, SECOND
by KOCH to approve the
Facility Manager to create a contract
with North County EVS

MOTION CARRIES BY A VOTE OF THOSE PRESENT

4. REPORTS – INFORMATIONAL ONLY

Jay Petterson discussed the report as presented.

**ADJOURNMENT OF THE
AUGUST 6, 2024 MEETING AT 8:18 A.M.
WITH NO MOTION, MOVED INTO
NEXT MEETING**