



HEARTLAND FIRE TRAINING AUTHORITY

BOARD OF CHIEFS MEETING AGENDA

TUESDAY, APRIL 2, 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) **CLOSED SESSION**
 - a. **Conference with Labor Negotiators (\$54957.6)**
 - i. *Agency Designated Representatives: Boggeln, Butz*
 - Unrepresented Employees: Administrative Analyst*
- 7) **FY 2023-2024 BUDGET APPROVAL**
 - 7.1 - Agenda Report Training Manager (Petterson/Slabaugh)
- 8) **ULTIMATE FIREFIGHTER CHALLENGE**
 - 8.1 – Event Update (Petterson)
- 9) **OKLAHOMA BURN BUILDING RESEARCH VISIT OVERVIEW/PRESENTATION**
 - 9.1 – Trip details/information (M. Smith)
- 10) **TRAINING BUDGET FUNDING – PLAN B**
 - 10.1 – Daily staffing percentage split or keep as-is, on-duty personnel teaching Plan B (M. Smith)
Recommendation: If decision is made to support split, implement during FY25/26 budget, FY24/25 budget already drafted.
- 11) **FACILITY PROPERTY INSURANCE**
 - 11.1 – Insurance for property/equipment update (PETTERSON)
Recommendation: Purchase closed circuit security system to minimize threat of future break-in.
- 12) **ISA AGREEMENT - SOUTHWESTERN COLLEGE**
 - 12.1 – New ISA agreement for SWC (PETTERSON)

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



13) PARTNERSHIP – MIRAMAR COLLEGE

13.1 – 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.

14) HTF INSTRUCTOR HOURLY RATE

14.1 – HTF instructor pay rate increase (PETTERSON)

Recommendation: Increase hourly rate from \$55/hour to \$65/hour starting FY25/26. Costs for instructor hourly fee increase will be offset by course fee and HTF will not incur any direct fees for hourly pay increase. Hourly rate increase will help attract qualified instructors to teach courses at HTF.

15) EMSTA College Partnership

15.1 – EMSTA college accreditation/partnership (PETTERSON)

Recommendation: HFTA become the accrediting body for EMSTA college. The partnership will help provide EMT-B and EMT-P opportunities within the Central Zone and County of San Diego. Will verify with legal counsel that there is no cost or liability issues.

16) REPORTS – INFORMATION ONLY

16.1 - Training Manager (Petterson)

17) ADJOURNMENT

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 March 19, 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 March 19, 2024.

Heidi Slabaugh

Heidi Slabaugh, Clerk of the Board

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ALPINE FPD CITY OF LEMON GROVE
BONITA FPD SAN MIGUEL FPD
CITY OF EL CAJON BARONA BAND OF MISSION INDIANS
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