

**Heartland Fire Training Facility  
BOARD OF CHIEF'S  
Heartland Fire Training  
1301 N Marshall Ave, El Cajon 92020  
AUGUST 19, 2017: 0700**

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE TO FLAG

APPROVE MINUTES OF MEETING ON AUGUST 22, 2017

MANAGER POSTED AGENDA FOR SEPTEMBER 19, 2017 MEETING

CHANGES TO THE AGENDA

**1. FINANCIAL REPORTS** **DANGANAN**

**2. SITE REPORTS** **BUTCHER**

- A. Facility Update**
- B. Burn Building**
- C. Roof Prop – addition from SMG**

**3. TRAINING** **BUTCHER**

- A. Long term plan**
- B. Safety Officer Class**

**4. ROUNDTABLE**

**5. ACTION ITEMS**

**6. PUBLIC COMMENT**

State Law prohibits taking action or discussion on any item not on the posted agenda. The Authority Board of Chiefs may briefly respond to statements or questions by persons exercising their public testimony rights. If appropriate, matter of business may be on a future agenda.

**Heartland Fire Training Facility  
BOARD OF CHIEF'S  
Heartland Fire Training  
1301 N Marshall Ave, El Cajon 92020  
AUGUST 19, 2017: 0700**

**7. NEXT MEETING**

The next regular Board of Chiefs meeting is scheduled OCTOBER 24, 2017, 0700 at HTF. There is a probability that this will have to be moved due to the Cal Chief's Conference.

**8. ADJOURNMENT**

This meeting of the Board of Chiefs of the Heartland Fire Training Facility Authority held this 19<sup>th</sup> day of September 2017 is adjourned.

**Heartland Fire Training Facility  
BOARD OF CHIEF'S  
Heartland Fire Training  
1301 N Marshall Ave, El Cajon 92020  
AUGUST 19, 2017: 0700**

# NOTICE OF MEETING

## **HEARTLAND FIRE TRAINING**

### ***BOARD OF CHIEFS***

NOTICE IS HEREBY GIVEN that the regular meeting of the Heartland Fire Training Facility Board of Chiefs is scheduled for Tuesday, September 19, 2017; 0700 a.m., at **Heartland Fire Training; 1301 N Marshall Ave., El Cajon 92020**

DATED September 13, 2017

Steve Butcher  
Training Manager