

**Heartland Fire Training Facility
BOARD OF CHIEF'S
Heartland Fire Training
1301 N Marshall Ave, El Cajon 92020
FEBRUARY 28: 0700**

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE TO FLAG

APPROVE MINUTES OF MEETING ON JANUARY 24, 2017

MANAGER POSTED AGENDA FOR FEBRUARY 28, 2017 MEETING IN ACCORDANCE WITH STATE LAW

CHANGES TO THE AGENDA

- | | |
|---|------------------|
| 1. FINANCIAL REPORTS | SCHOEN |
| 2. PRELIMINARY 17/18 BUDGET | MILLER |
| 3. SITE REPORTS | MILLER |
| A. Facility Update | |
| B. Burn Building | |
| 4. TRAINING | MILLER |
| A. 29th Fire Academy | |
| B. Fall / Spring Classes – cancellations and issues | |
| 5. SDGE TRAINING FOR CHIEF OFFICERS | SENGBUSCH |
| 6. CLOSED SESSION | |
| The Board of Chief's adjourns to Closed Session under Government Code 54957 for discussion | |
| PERSONNEL: Miller: 17/18 salary | |
| PERSONNEL - Slabaugh | |
| Hiring of new Administrative Analyst Heidi Slabaugh and new contract agreement. | |
| 7. ROUNDTABLE | |

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8. ACTION ITEMS

9. 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.

10.NEXT MEETING

The next regular Board of Chiefs meeting is scheduled March 28, 2017, 0700 at HTF.

11. ADJOURNMENT

This meeting of the Board of Chiefs of the Heartland Fire Training Facility Authority held this 28th day of February 2017 is adjourned.

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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, February 28, 2017; 0700 a.m., at **Heartland Fire Training; 1301 N Marshall Ave., El Cajon 92020**

DATED: February 23, 2017

Dave Miller
Training Manager