

**HEARTLAND FIRE TRAINING AUTHORITY
COMMISSION MEETING AGENDA
4:00 P.M. MEETING- JANUARY 12, 2017
1301 N. MARSHALL AVE, EL CAJON 92020**

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE TO FLAG

INVOCATION

APPROVE MINUTES OF JULY 14, 2016 MEETING

STAFF POSTED AGENDA FOR JANUARY 12, 2017 MEETING IN ACCORDANCE WITH STATE LAW

CHANGES TO THE AGENDA

1. CONSENT ITEMS

Consent Items are routine matters enacted by on motion according to the RECOMMENDATION listed below. With the concurrence of the Commission, a Commissioner or person in attendance may request discussion of a Consent Item at this time.
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| 2. FINANCIAL REPORTS- CITY FINANCE | SCHOEN |
| a. FINANCIAL REPORTS | |
| b. FY 15-16 AUDIT | |
| 3. HEARTLAND FACILITY UPDATES | |
| a. TOM OWEN TRAINING FACILITY UPDATES | KREMENSKY |
| b. BURN BUILDING STATUS | |
| 4. STAFF CHANGES | KREMENSKY |
| 5. LETTER OF INTENT FROM SD COUNTY TO WITHDRAW FROM JPA | KREMENSKY |
| 6. APPROVAL TO SELECT CONTRACTOR | KREMENSKY |
| a. AGENDA REPORT 4.A | |
| 7. 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. | |

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8. REPORTS

- A. TRAINING MANAGER
- B. BOC CHAIR
- C. COMMISSIONERS

KREMENSKY
KREMENSKY
MARUGG

9. NEXT MEETING

- A. The next meeting of the Heartland Fire Training Authority Commission is scheduled for Thursday, October 13, 2016 at 4:00 PM.

ADJOURNMENT

This Meeting of the Heartland Fire Training Authority Commission held this 13th day of JANUARY 12, 2017 is adjourned.

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NOTICE OF MEETING

HEARTLAND FIRE TRAINING AUTHORITY

COMMISSION

NOTICE IS HEREBY GIVEN that the regular meeting of the Heartland Fire Training Authority Commission is scheduled for Thursday JANUARY 16, 2017; 4:00 pm at the:

**HEARTLAND FIRE TRAINING FACILITY
1301 N. MARSHALL AVE., EL CAJON
(619 441 1683)**

DATED JANUARY 6, 2017

David Miller
Training Manager