

**Heartland Fire Training Facility  
BOARD OF CHIEF'S  
Heartland Fire Training  
1301 N Marshall Ave, El Cajon 92020  
JUNE 27, 2017: 0700**

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE TO FLAG

APPROVE MINUTES OF MEETING ON MARCH 28, 2017

MANAGER POSTED AGENDA FOR JUNE 27, 2017 MEETING

CHANGES TO THE AGENDA

- |   |                  |
|---|------------------|
| <b>1. FINANCIAL REPORTS</b>             | <b>SCHOEN</b>    |
| <b>2. SITE REPORTS</b>                  | <b>MILLER</b>    |
| <b>A. Facility Update</b>               |                  |
| <b>B. Burn Building</b>                 |                  |
| <b>C. Roof Prop – addition from SMG</b> |                  |
| <b>3. TRAINING MANAGER POSITION</b>     | <b>KREMENSKY</b> |
| <b>4. TRAINING</b>                      | <b>MILLER</b>    |
| <b>A. Long term plan and</b>            |                  |
| <b>5. ROUNDTABLE</b>                    |                  |
| <b>6. ACTION ITEMS</b>                  |                  |
| <b>7. PUBLIC COMMENT</b>                |                  |

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.

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**8. NEXT MEETING**

The next regular Board of Chiefs meeting is scheduled JULY 25, 2017, 0700 at HTF.

**9. ADJOURNMENT**

This meeting of the Board of Chiefs of the Heartland Fire Training Facility Authority held this 27th day of June 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, June 27, 2017; 0700 a.m., at **Heartland Fire Training; 1301 N Marshall Ave., El Cajon 92020**

DATED June 22, 2017

Dave Miller  
Training Manager