

**Heartland Fire Training Facility  
BOARD OF CHIEF'S  
Heartland Fire Training  
1301 N Marshall Ave, El Cajon 92020  
JANUARY 24; 0700**

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE TO FLAG

APPROVE MINUTES OF MEETING ON DECEMBER 13, 2017

MANAGER POSTED AGENDA FOR JANUARY 24, 2017 MEETING IN ACCORDANCE WITH STATE LAW AND AGENCY POLICY

CHANGES TO THE AGENDA

- |  |                  |
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| <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>3. TRAINING</b>                     | <b>MILLER</b>    |
| <b>A. 29<sup>th</sup> Fire Academy</b> |                  |
| <b>B. Fall / Spring Classes</b>        |                  |
| <b>4. STAFFING</b>                     | <b>KREMENSKY</b> |
| <b>A. Replacement of Analyst</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 February 28, 2017, 0700 at HTF.

**9. ADJOURNMENT**

This meeting of the Board of Chiefs of the Heartland Fire Training Facility Authority held this 24th day of January 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, January 24, 2017; 0700 a.m., at **Heartland Fire Training; 1301 N Marshall Ave., El Cajon 92020**

DATED: January 23,2017

Dave Miller  
Training Manager