

**HEARTLAND FIRE TRAINING AUTHORITY  
COMMISSION MEETING AGENDA  
4:00 P.M. MEETING- JANUARY 11, 2018  
1301 N. MARSHALL AVE, EL CAJON 92020**

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CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE TO FLAG

INVOCATION

APPROVE MINUTES OF OCTOBER 12, 2017 MEETING

STAFF POSTED AGENDA FOR JANUARY 11, 2018 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 16-17 AUDIT   |           |
| 3. HEARTLAND FACILITY UPDATES   | BUTCHER   |
| a. TOM OWEN TRAINING FACILITY UPDATES   |           |
| 4. APPROVAL TO AWARD BURN BUILDING CONTRACT TO CW DRIVER  |           |
| a. AGENDA REPORT 4.A  | KREMENSKY |
| 5. 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. |           |
| 6. REPORTS  |           |
| A. TRAINING MANAGER   | BUTCHER   |
| B. BOC CHAIR  | KREMENSKY |
| C. COMMISSIONERS  | MARUGG    |

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7. NEXT MEETING

- A. The next meeting of the Heartland Fire Training Authority Commission is scheduled for Thursday, April 12, 2018 at 4:00 PM.

ADJOURNMENT

This Meeting of the Heartland Fire Training Authority Commission held this 11th day of January, 2018 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 11, 2018; 4:00 pm at the:

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

DATED JANUARY 2, 2018

Steve Butcher  
Training Manager