

**Heartland Fire Training Authority  
Board of Chiefs' Teleconference Meeting Agenda  
Heartland Fire Training Facility  
1301 N. Marshall Avenue, El Cajon CA 92020  
7:00 A.M. - April 7, 2020**

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**Notice and Agenda pursuant to Government Code Section 11123 Teleconferencing Meeting**

To attend meeting via teleconference please call in to number **1-888-748-9073** key in **ID# 546-126-182**. If you have any issues dialing in, contact HFTA Administrative Analyst Heidi Slabaugh at 619-441-1693.

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE TO FLAG

APPROVE MINUTES OF MEETING OF FEBRUARY 4, 2020

MANAGER POSTED AGENDA FOR APRIL 7, 2020 MEETING

CHANGES TO THE AGENDA

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|---|----------------|
| <b>1. FINANCIAL REPORT</b>  | <b>SCHOEN</b>  |
| <b>2. FACILITY LEASE</b>  | <b>PFOHL</b>   |
| <b>3. APPROVAL OF FY 20/21 BUDGET</b>   | <b>PFOHL</b>   |
| <b>4. TRAINING</b>  | <b>BUTCHER</b> |
| <b>A. Plan B</b>  |                |
| <b>B. College Courses</b>   |                |
| <b>C. Fire Academy</b>  |                |
| <b>5. CLOSED SESSION-PERSONNEL CONTRACTS</b><br>The Board of Chief's adjourns to closed session under Government Code 54957 for discussion.<br>Personnel: Butcher, Slabaugh contract renewal.   | <b>PFOHL</b>   |
| <b>6. ROUNDTABLE</b>  |                |
| <b>7. PUBLIC COMMENT</b><br>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. |                |
| <b>8. NEXT MEETING</b><br>The next meeting of the Heartland Fire Training Authority Commission is scheduled for Tuesday, June 2, 2020 at 7:00 AM.   |                |

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## NOTICE OF MEETING

HEARTLAND FIRE TRAINING AUTHORITY

*BOARD OF CHIEFS*

NOTICE IS HEREBY GIVEN that the scheduled meeting of the Heartland Fire Training Authority Board of Chiefs is scheduled for Tuesday, April 7, 2020; 7:00 am VIA TELECONFERENCE

Dated April 2, 2020

Steve Butcher  
Training Manager