

**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. – June 2, 2020**

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# 362-565-280**. 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 APRIL 7, 2020

MANAGER POSTED AGENDA FOR JUNE 2, 2020 MEETING

CHANGES TO THE AGENDA

- | | |
|--|----------------|
| 1. FINANCIAL REPORT | SCHOEN |
| 2. BOARD CHAIR/VICE-CHAIR ELECTIONS | PFOHL |
| 3. FACILITY LEASE | PFOHL |
| 4. JPA AGREEMENT | PFOHL |
| 5. TRAINING | BUTCHER |
| A. Plan B | |
| B. College Courses/Rescue Courses | |
| C. Fire Academy | |
| 6. TRAINING MANAGER POSITION | PFOHL |
| 7. CLOSED SESSION-PERSONNEL CONTRACTS | PFOHL |
| The Board of Chief's adjourns to closed session under Government Code 54957 for discussion. | |
| Personnel: Training manager. | |

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8. ROUNDTABLE

9. PUBLIC COMMENT

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.

10. NEXT MEETING

The next meeting of the Heartland Fire Training Authority Board of Chiefs is scheduled for Tuesday, August 4, 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, June 2, 2020; 7:00 am VIA TELECONFERENCE

Dated May 27, 2020

Steve Butcher
Training Manager