

**HEARTLAND FIRE TRAINING AUTHORITY  
COMMISSION TELECONFERENCE MEETING AGENDA  
4:00 P.M. MEETING- APRIL 9, 2020  
1301 N. MARSHALL AVE, EL CAJON CA 92020**

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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# 495-945-618**. 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

INVOCATION

APPROVE MINUTES OF MEETING OF OCTOBER 10, 2019 MEETING

MANAGER POSTED AGENDA FOR APRIL 9, 2020 MEETING

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. Agenda Report from Treasurer-February 2020 |          |
| 3. ELECTIONS OF CHAIR AND VICE-CHAIR FOR 2020 | KENDRICK |
| 4. APPROVAL OF FACILITY LEASE                 | PFOHL    |
| 5. APPROVAL OF FY 20-21 BUDGET                | PFOHL    |
| 6. TRAINING MANAGER POSITION                  | PFOHL    |

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7. 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.

8. NEXT MEETING

The next meeting of the Heartland Fire Training Authority Commission is scheduled for Thursday, July 9, 2020 at 4:00 PM.

ADJOURNMENT

This Teleconference Meeting of the Heartland Fire Training Authority Commission held this 9<sup>th</sup> day of April, 2020 is adjourned.

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**NOTICE OF MEETING**

HEARTLAND FIRE TRAINING AUTHORITY

*COMMISSION*

NOTICE IS HEREBY GIVEN that the Commissioners Meeting of the Heartland Fire Training Authority Commission is scheduled for Thursday April 9, 2020; 4:00 pm VIA TELECONFERENCE

Dated April 2, 2020

Steve Butcher  
Training Manager