

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

Notice and Agenda pursuant to Government Code Section 11123 Teleconferencing Meeting

To attend meeting via teleconference please call in to number **1-408-419-1715 or 1-408-915-6290** key in **ID# 678-884-322**. 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 APRIL 9, 2020 MEETING

MANAGER POSTED AGENDA FOR JULY 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.
--

- | | |
|---|--------------------|
| 2. FINANCIAL REPORTS- CITY FINANCE | SCHOEN |
| a. Agenda Report from Treasurer | |
| 3. CLOSED SESSION-PERSONNEL CONTRACT | SWANEY |
| The Board of Chief's adjourns to closed session under Government Code 54957 for discussion. | |
| Personnel: Training Manager Contract Ratification | |
| 4. REPORT ON 2020 FIRE HEARTLAND FIRE ACADEMY | SWANEY/
BUTCHER |

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

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 | SWANEY |
| C. COMMISSIONERS | KENDRICK |

7. NEXT MEETING

The next meeting of the Heartland Fire Training Authority Commission is scheduled for Thursday, October 8, 2020 at 4:00 PM.

ADJOURNMENT

This Teleconference Meeting of the Heartland Fire Training Authority Commission held this 9th day of July, 2020 is adjourned.

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

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 July 9, 2020; 4:00 pm VIA TELECONFERENCE

Dated July 2, 2020

Steve Butcher
Training Manager