



ITEM 7.1

HEARTLAND FIRE TRAINING AUTHORITY

COMMISSION MEETING AGENDA

THURSDAY, APRIL 9, 2026

4:00 PM

1301 N. MARSHALL AVENUE

EL CAJON, CA 92020

1) CALL TO ORDER

A meeting of the Heartland Fire Training Authority Commission held this Thursday; April 9, 2026 at 4:25pm was called to order by the HFTA Commissioner Jim Marugg

2) ROLL CALL AND DETERMINATION OF QUORUM

COMMISSIONERS PRESENT:

Commissioner Patricia Dillard – City of La Mesa
Commissioner James Bingham – Lakeside Fire Protection District
Commissioner James Marugg – Bonita Sunnyside Fire Protection District
Commissioner Seth Smith – City of Lemon Grove
Commissioner Barry Willis – Alpine Fire Protection District
Commissioner Gary Kendrick – City of El Cajon

COMMISSIONERS ABSENT:

Commissioner Kim Raddatz – San Miguel Fire Protection District
Commissioner Beth Glasco – Barona Band of Mission Indians
Commissioner Victor Woods – Viejas Band of Kumeyaay Indians
Commissioner Rob McNelis – City of Santee

STAFF PRESENT:

JAY PETTERSON – Heartland Fire Training Authority, Training Manager
CLAY SCHOEN – Heartland Fire Training Authority, Treasurer/Controller



3) PLEDGE OF ALLEGIANCE

Pledge of allegiance led by Commissioner Jim Marugg

4) APPROVAL OF AGENDA

APPROVE THE AGENDA OF THE
APRIL 9, 2026 MEETING

MOTION by KENDRICK, SECOND
by DILLARD to approve the Agenda
of the APRIL 9, 2026 meeting

MOTION CARRIES BY A VOTE OF THOSE PRESENT

5) PUBLIC COMMENT

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.

No public comment

6) ELECTIONS

ELECT CHAIR AND VICE CHAIR POSITIONS
NOMIATIONS FOR CHAIR-MARUGG AND
KENDRICK AS VICE CHAIR

MOTION by WILLIS, SECOND
by KENDRICK to approve the
positions of chair and vice chair

MOTION CARRIES BY A VOTE OF THOSE PRESENT

7) CONSENT CALENDAR

Consent Items are routine matters enacted by a motion according to the RECOMMENDATION listed below. With the concurrence of the HFTA Commissioners, a commissioner or person in attendance may request discussion of a Consent Item at this time.

**APPROVE MINUTES OF THE
October 9, 2025 MEETING, APPROVE
TREASURER FINANCIAL REPORT,**

MOTION by DILLARD, SECOND
by KENDRICK to approve the
minutes of the October 9, 2025
meeting, and treasurer financial
report as presented

MOTION CARRIES BY A VOTE OF THOSE PRESENT



8) TRAINING MANAGER REPORT

Reported by Jay Petterson

9) HFTA 2026-2027 BUDGET

APPROVE THE PROPOSED BUDGET
FOR HFTA 2026-27 FISCAL YEAR
AS PRESENTED

MOTION by WILLIS, SECOND
by KENDRICK to approve the
2026-27 HFTA budget as presented

MOTION CARRIES BY A VOTE OF THOSE PRESENT

10) DISCUSSION ITEMS

NONE

11) ADJOURNMENT

Commissioner James Marugg adjourned the October 9, 2026 meeting at 4:50 PM.

**CLERK OF THE BOARD POSTED THE AGENDA FOR APRIL 9, 2026 HFTA
COMMISSION MEETING IN ACCORDANCE WITH STATE LAW AND AGENCY
POLICY CHANGES TO THE AGENDA**

MINUTES TYPED BY: Jay Petterson, Clerk of the Board