



# SPECIAL MEETING HEARTLAND FIRE TRAINING AUTHORITY

BOARD OF CHIEFS SPECIAL MEETING AGENDA  
TUESDAY, APRIL 8, 2025  
11:00 AM  
1301 N. MARSHALL AVENUE  
EL CAJON, CA 92020

**1) CALL TO ORDER**

**2) ROLL CALL & DETERMINATION OF A QUORUM**

**3) PLEDGE OF ALLEGIANCE**

**4) APPROVAL OF AGENDA**

**5) PUBLIC COMMENT AND DISCUSSION**

*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, a matter of business may be placed on a future agenda.*

**6) CONSENT CALENDAR**

6.1 – Approve the Minutes: Board of Chiefs Meeting – February 4, 2025  
6.2 – Financial Report  
6.3 – Training Manager Report

**7) ACTION ITEMS**

**7.1– HFTA BUDGET PROPOSAL**

Heartland Fire Training Authority – Training manager will provide an overview of the HFTA budget proposal for FY25-26.

**Recommendation:** Approve FY25-26 budget proposal.

**7.2 – TRAINING MANAGER PERFORMANCE REVIEW AND COMPENSATION PACKAGE**

Heartland Fire Training Authority – BOC chair and/or vice chair will perform training manager job performance review. Discuss and approve compensation package for training manager position.

**Recommendation:** Provide performance review of training manager, approve updated compensation package based on performance outcomes.

**8) CLOSED SESSION**

8.1 – HFTA Board of Chiefs adjourns to closed session under Government Code 54957 for discussion.

Personnel: Training Manager

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**AGENCIES:**

ALPINE FPD  
BONITA FPD  
CITY OF EL CAJON  
CITY OF LA MESA  
LAKESIDE FPD  
CITY OF LEMON GROVE  
SAN MIGUEL FPD  
BARONA BAND OF MISSION INDIANS  
VIEJAS BAND OF KUMEYAA Y INDIANS  
CITY OF SANTEE

TRAINING MANAGER JAY PETTERSON  
CLERK OF THE BOARD JAY PETTERSON

HEARTLAND FIRE TRAINING FACILITY  
1301 N. MARSHALL AVE  
EL CAJON, CA 92020

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## 9) ADJOURNMENT

### **NOTIFICATION OF NEXT MEETING**

**Next regular meeting will be held:**

June 3, 2025 at 8:00 a.m.  
Heartland Fire Training Facility  
1301 N. Marshall Ave.  
El Cajon, CA 92020

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### **CERTIFICATION OF POSTING**

I certify that on April 3, 2025, I posted a copy of the foregoing Agenda near the regular meeting place of the Heartland Fire Training Authority Board of Chiefs, said time being at least 72-hours in advance of the Special Meeting of the Board of Chiefs. (Govt. Code Section 54954.2)  
Executed at El Cajon, California, on April 8, 2025.

*Jay Petterson*

Jay Petterson, Clerk of the Board

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**AGENCIES:**

ALPINE FPD	CITY OF LEMON GROVE
BONITA FPD	SAN MIGUEL FPD
CITY OF EL CAJON	BARONA BAND OF MISSION INDIANS
CITY OF LA MESA	VIEJAS BAND OF KUMEYAA Y INDIANS
LAKESIDE FPD	CITY OF SANTEE

TRAINING MANAGER JAY PETERSON  
CLERK OF THE BOARD JAY PETERSON

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