



HEARTLAND FIRE TRAINING AUTHORITY

COMMISSION MEETING MINUTES

THURSDAY, JULY 11, 2024

4:00 PM

A Meeting of the Heartland Fire Training Authority Commission held this Thursday, July 11, 2024 was called to order by Commissioner Jim Marugg at 4:05 pm.

MEMBERS PRESENT:

JIM MARUGG – Bonita-Sunnyside Fire Protection District

CHRISTOPHER PIERCE – San Miguel Fire & Rescue

PETER LEIBIG – Lakeside Fire Department

PATRICIA DILLARD – City of La Mesa

JENNIFER MENDOZA – City of Lemon Grove

GARY KENDRICK – City of El Cajon

BETH GLASCO – Barona Tribal Council

BARRY WILLIS – Alpine Fire Protection District

MEMBERS ABSENT:

ROB MCNELIS – City of Santee

JIM BINGHAM – Lakeside Fire Department

VICTOR WOODS – Viejas Tribal Council

CHIEFS PRESENT:

BOB PFOHL – Viejas Fire Department

MIKE SIMS – Bonita-Sunnyside Fire Protection District

ANDY LAWLER – San Miguel Fire & Rescue

DON BUTZ – Lakeside Fire Protection District

KEN KREMENSKY – Barona Fire Protection District

BRIAN BOGGELN – Alpine Fire Protection District

CHIEFS ABSENT:

JUSTIN MATSUSHITA – Santee Fire Department

BENT KOCH – Heartland Fire & Rescue

STAFF PRESENT:

JAY PETTERSON – Heartland Fire Training Facility, Training Manager/Academy Coordinator

HEIDI SLABAUGH – Heartland Fire Training Facility, Administrative Analyst

LUCA GONZALES – Heartland Fire Training Facility, Treasurer/Controller

STAFF ABSENT:

None

GUEST PRESENT:

None

MINUTES TYPED BY: Heidi Slabaugh, Clerk of the Board

ROLL CALL

Quorum confirmed.

CLERK OF THE BOARD POSTED AGENDA FOR JULY 11, 2024 MEETING IN ACCORDANCE WITH STATE LAW AND AGENCY POLICY.

CHANGES TO THE AGENDA

None

APPROVE AGENDA OF THE JULY 11, 2024 MEETING

MOTION by MENDOZA, SECOND by WILLIS to approve the Agenda of the July 11, 2024 meeting

MOTION CARRIES BY A VOTE OF THOSE PRESENT

1. 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.

2. CONSENT ITEMS

Consent Items are routine matters enacted by a 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.

APPROVE MINUTES OF THE APRIL 11, 2024 MEETING

MOTION by WILLIS, SECOND by DILLARD to approve the Minutes of April 11, 2024 meeting

MOTION CARRIES BY A VOTE OF THOSE PRESENT

3. REPORTS

A. TRAINING MANAGER

Jay Petterson discussed the report as presented with the addition of the Rubble Pile improvements.

B. BOC CHAIR

Chief Butz had nothing more to report.

C. COMMISSIONER

Commissioner Dillard the Firefighters that came to the Career and Life Goals Expo on Thursday, May 16, 2024.

4. NEXT MEETING

The next meeting of the Heartland Fire Training Authority Commission will be scheduled for Thursday, October 10, 2024 at 4:00 p.m. at Heartland Fire Training Authority.

ADJOURNMENT

This meeting of the Heartland Fire Training Authority Commission held this 11th day of July, 2024 is adjourned by Vice Chair Jim Marugg at 4:15 pm.