



HEARTLAND FIRE TRAINING AUTHORITY

COMMISSION MEETING AGENDA

THURSDAY, APRIL 10, 2025

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 10, 2025 was called to order by the HFTA Vice Chair Gary Kendrick at 1603 hrs.

2) ROLL CALL AND DETERMINATION OF QUORUM

COMMISSIONERS PRESENT:

Commissioner Beth Glasco – Barona Band of Mission Indians

Commissioner Gary Kendrick – City of El Cajon

Commissioner Patricia Dillard – City of La Mesa

Commissioner Steve Faiai – City of Lemon Grove

Commissioner Pete Leibig – Lakeside Fire Protection District

Commissioner Christopher Pierce – San Miguel Fire Protection District

Commissioner Barry Willis – Alpine Fire Protection District

arrived after roll-call and quorum was established

COMMISSIONERS ABSENT:

Commissioner James Marugg – Bonita Sunnyside Fire Protection District

Commissioner Rob McNelis – City of Santee

Commissioner Victor Woods – Viejas Band of Kumeyaay Indians

CHIEFS PRESENT:

BRIAN BOGGELN – Alpine Fire Protection District

MIKE SIMS – Bonita Sunnyside Fire Protection District

BENT KOCH – Heartland Fire & Rescue (El Cajon, La Mesa, Lemon Grove)

DON BUTZ – Lakeside Fire Protection District

CHIEFS ABSENT:

KEN KREMENSKY – Barona Band of Mission Indians

JUSTIN MATSUSHITA – City of Santee

ANDY LAWLER – San Miguel Protection District

BOB PFOHL – Viejas band of Kumeyaay Indians

STAFF PRESENT:

JAY PETTERSON – Heartland Fire Training Authority, Training Manager

CLAY SCHOEN – Heartland Fire Training Authority, Treasurer/Controller

STAFF ABSENT:

None

GUESTS PRESENT:



None

3) PLEDGE OF ALLEGIANCE

Pledge of allegiance led by Commissioner Gary Kendrick

4) APPROVAL OF AGENDA

APPROVE THE AGENDA OF THE
APRIL 10, 2025 MEETING

MOTION by PIERCE, SECOND
by GLASCO to approve the Agenda
of the APRIL 10, 2025 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) 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
JANUARY 9, 2025 MEETING, APPROVE
TREASURER FINANCIAL REPORT,
APPROVE TRAINING MANAGER
REPORT**

MOTION by PIERCE, SECOND
by DILLARD to approve the
minutes of the JANUARY 9, 2025
meeting, treasurer financial report
and training manager report as
presented

MOTION CARRIES BY A VOTE OF THOSE PRESENT



7) HFTA BUDGET PROPOSAL

The HFTA training manager presented the HFTA FY 25-26 budget proposal. The presentation included an overview and explanations of the current account balance, projected revenue and expenditures for the general fund account, the special revenue account and the capital improvements account.

**APPROVE FY 25-26 HFTA BUDGET
AS PRESENTED**

MOTION by GLASCO, SECOND
by DILLARD to approve the FY 25-26
Budget as presented

MOTION CARRIES BY A VOTE OF THOSE PRESENT

8) ADJOURNMENT

Commissioner Gary Kendrick adjourned the April 10, 2025 meeting at 1625hrs.

**CLERK OF THE BOARD POSTED THE AGENDA FOR APRIL 10, 2025 HFTA
COMMISSION MEETING IN ACCORDANCE WITH STATE LAW AND AGENCY
POLICY CHANGES TO THE AGENDA**

MINUTES TYPED BY: Jay Petterson, Clerk of the Board