



# HEARTLAND FIRE TRAINING AUTHORITY

BOARD OF CHIEFS MEETING AGENDA

TUESDAY, AUGUST 6, 2024

8:00 AM

**1) CALL TO ORDER AND ROLL CALL FOR DETERMINATION OF A QUORUM**

**2) PLEDGE OF ALLEGIANCE**

**3) APPROVAL OF AGENDA**

**4) PUBLIC COMMENT AND DISCUSSION**

*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 placed on a future agenda.*

**5) CONSENT CALENDAR**

5.1 – Approve the Minutes: Board of Chiefs Meeting – June 4, 2024

5.2 – Financial Reports

**6) NORTH COUNTY EVS INC. PUMP PIT USAGE**

6.1 – Owner of company, Luis Marro is requesting to rent/use the pump testing pit on a regular basis. He would like access to the pump testing pit

**7) TRAINING BUDGET FUNDING – PLAN B**

7.1 – Funding overview (Smith)

**8) REPORTS – INFORMATION ONLY**

8.1 – Training Manager (Petterson)

**9) ADJOURNMENT**

**NOTIFICATION OF NEXT MEETING**

**Next regular meeting will be held:**

October 1, 2024 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 July 31, 2024, 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 Regular Meeting of the Board of Chiefs. (Govt. Code Section 54954.2)

Executed at El Cajon, California, on July 31, 2024.

*Heidi Slabaugh*

Heidi Slabaugh, Clerk of the Board

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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 KUMEYAAY INDIANS

CITY OF SANTEE

TRAINING MANAGER JAY PETTERSON

CLERK OF THE BOARD HEIDI SLABAUGH

HEARTLAND FIRE TRAINING FACILITY

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## Training Manager Report

### **Finances:**

- New Firehouse Innovations Forcible Entry Door donation – saved \$9,600.00
- Nothing more to report

### **Operations:**

- City of El Cajon, reestablished property lines
- Old Animal Shelter
  - Final containers being delivered, fabrication starting on explorer/pathway building
- Rubble Pile – repositioned w/new layout
- Future building and prop layout/design process
  - Working on a facility master plan with the goal of creating 2 – 3 zones for all training operations to take place
- Fall 2024 Heartland 37th Academy
  - August 26<sup>th</sup> to November 2<sup>nd</sup>

### **Classes/Training:**

- Driver Operator 1A (August 12 to 16)
- Driver Operator 1B (September 9 to 13)
- CSRA (September 9)
- HAZMAT (September 10 - 12)
- Firefighter Survival (October 7 - 8)
- FC3 (October 9, 10, 11)
- RRAO (October 14 to 18)
- L-954 (October 14 to 18)
- FF1 certification testing (October 28, 29, 30 & 31)

### **Marketing:**

- Website social media, community involvement
- High School Pathway
  - Working with Pathway director and SWC on possible for-credit class options

### **Ongoing:**

- County wide recruitment effort - Training manager will help set-up meetings/visits at schools, colleges, etc.

### **Personnel:**

- Focus on increasing state instructors and skills instructors

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