



HEARTLAND FIRE TRAINING AUTHORITY

BOARD OF CHIEFS MEETING MINUTES

TUESDAY, AUGUST 5, 2025

8:00 AM

1. CALL TO ORDER

A Meeting of the Heartland Fire Training Authority Board of Chiefs held this Tuesday; August 5, 2025 was called to order by the HFTA BOC Chair Chief Mike Sims at 8:03 am.

2. ROLL CALL & DETERMINATION OF A QUORUM

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)
BOB PFOHL – Viejas Fire Department
ANDY LAWLER – San Miguel Fire & Rescue

CHIEFS ABSENT:

KEN KREMENSKY – Barona Fire Department
DON BUTZ – Lakeside Fire Protection District
HARLEY WALLACE – Santee Fire Department

STAFF PRESENT:

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

STAFF ABSENT:

NONE

GUEST PRESENT:

DAN GENEVICZ – Bonita-Sunnyside Fire Protection District
MICHAEL SMITH – Bonita-Sunnyside Fire Protection District, Training Officer
Liaison

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

APPROVE THE AGENDA OF THE
AUGUST 5, 2025 MEETING

MOTION by BOGGELN,
SECOND by KOCH to approve
the Agenda of the AUGUST 5,
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 HFTA 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 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 Board of Chiefs, a Chief or person in attendance may request discussion of a Consent Item at this time.

**APPROVE MINUTES OF THE
JUNEE 3, 2025 MEETING**

MOTION by KOCH,
SECOND by BOGGELN to
approve the Minutes of June 3, 2025
meeting

MOTION CARRIES BY A VOTE OF THOSE PRESENT

**APPROVE FINANCIALS REPORTS
AS PRESENTED**

MOTION by KOCH,
SECOND by BOGGELN to
approve financial reports as
presented

MOTION CARRIES BY A VOTE OF THOSE PRESENT

**APPROVE TRAINING MANAGER
REPORT AS PRESENTED**

MOTION by KOCH,
SECOND by BOGGELN to

approve training manager report
as presented

MOTION CARRIES BY A VOTE OF THOSE PRESENT

7. ACTION ITEMS

NONE

8. DISCUSSION ITEMS

NONE

9. ADJOURNMENT

The AUGUST 5, 2025 HFTA BOC meeting was adjourned by the HFTA BOC
Chair Chief Mike Sims at 8:12am.

**CLERK OF THE BOARD POSTED THE AGENDA FOR AUGUST 5, 2025 HFTA BOC
MEETING IN ACCORDANCE WITH STATE LAW AND AGENCY POLICY CHANGES
TO THE AGENDA**

MINUTES TYPED BY: Jay Petterson, Clerk of the Board