

**HEARTLAND FIRE TRAINING AUTHORITY
COMMISSION TELECONFERENCE MEETING AGENDA
4:00 P.M. MEETING- APRIL 8, 2021
1301 N. MARSHALL AVE, EL CAJON CA 92020**

Notice and Agenda pursuant to Government Code Section 11123 Teleconferencing Meeting

Topic: Heartland Fire Training Authority Commission Meeting
Time: Apr 8, 2021 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82634542406?pwd=ekdlZHkrc1ZqSTV6b291UGJid2FIdz09>

Meeting ID: 826 3454 2406

Passcode: HTF

One tap mobile

+16699009128,,82634542406#,,,,*426560# US (San Jose)

+12532158782,,82634542406#,,,,*426560# US (Tacoma)

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE TO FLAG

INVOCATION

APPROVE MINUTES OF MEETING OF OCTOBER 8, 2020 MEETING

MANAGER POSTED AGENDA FOR APRIL 8, 2021 MEETING

CHANGES TO THE AGENDA

1. CONSENT ITEMS

Consent Items are routine matters enacted by on 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.
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2. FINANCIAL REPORTS- CITY FINANCE

SCHOEN

a. Agenda Report from Treasurer

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3. 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.

4. ISA AGREEMENT SOUTHWESTERN COLLEGE SWANEY

- a. Agenda Report 4.A
ISA Agreement Southwester College

5. AMMENDED JPA AGREEMENT SWANEY

- a. Agenda Report 5.A
JPA Agreement 6th Amendment
- b. Agenda Report 5.B
JPA Agreement 6th Revisions

6. FY 2021-2022 BUDGET APPROVAL SCHOEN

- a. Agenda Report 6.A
FY 2021/2022 Budget

7. 2021 ELECTIONS KENDRICK

8. REPORTS

- A. TRAINING MANAGER BUTCHER**
- B. BOC CHAIR SWANEY**
- C. COMMISSIONERS KENDRICK**

9. NEXT MEETING

The next meeting of the Heartland Fire Training Authority Commission is scheduled for Thursday, July 8, 2021 at 4:00 PM

ADJOURNMENT

This Teleconference Meeting of the Heartland Fire Training Authority Commission held this 8th day of April 2021 is adjourned.

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NOTICE OF MEETING

HEARTLAND FIRE TRAINING AUTHORITY

COMMISSION

NOTICE IS HEREBY GIVEN that the Commissioners Meeting of the Heartland Fire Training Authority Commission is scheduled for Thursday, April 8, 2021; 4:00 pm VIA TELECONFERENCE

Dated April 1, 2021

Steve Butcher
Training Manager