



# HEARTLAND FIRE TRAINING AUTHORITY

BOARD OF CHIEFS MEETING MINUTES

TUESDAY, OCTOBER 1, 2024

8:00 AM

A Meeting of the Heartland Fire Training Authority Board of Chiefs held this Tuesday, August 2, 2024 was called to order by Chair Chief Don Butz at 8:00 am.

## **CHIEFS PRESENT:**

BRIAN BOGGELN – Alpine Fire Protection District  
BENT KOCH – Heartland Fire & Rescue  
ANDY LAWLER – San Miguel Fire & Rescue  
KEN KREMENSKY – Barona Fire Protection District  
BOB PFOHL – Viejas Fire Department  
MIKE SIMS – VICE CHAIR – Bonita-Sunnyside Fire Protection District  
JUSTIN MATSUSHITA – Santee Fire Department  
DON BUTZ – CHAIR – Lakeside Fire Protection District

## **CHIEFS ABSENT:**

None

## **STAFF PRESENT:**

JAY PETTERSON – Heartland Fire Training Authority, Facility Manager  
CLAY SCHOEN – Heartland Fire Training Authority, Treasurer/Controller  
HEIDI SLABAUGH – Heartland Fire Training Authority, Administrative Analyst  
MIKE SMITH – Bonita/Sunnyside Fire Protection District

## **STAFF ABSENT:**

None

## **GUEST PRESENT:**

None

**MINUTES TYPED BY:** Heidi Slabaugh, Clerk of the Board

## **ROLL CALL**

**CLERK OF THE BOARD POSTED AGENDA FOR OCTOBER 1, 2024 MEETING IN ACCORDANCE WITH STATE LAW AND AGENCY POLICY.**

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### **AGENCIES:**

ALPINE FPD	CITY OF LEMON GROVE
BONITA FPD	SAN MIGUEL FPD
CITY OF EL CAJON	BARONA BAND OF MISSION INDIANS
CITY OF LA MESA	VIEJAS BAND OF KUMEYAAY INDIANS
LAKESIDE FPD	CITY OF SANTEE

TRAINING MANAGER JAY PETTERSON  
CLERK OF THE BOARD HEIDI SLABAUGH

HEARTLAND FIRE TRAINING FACILITY  
1301 N. MARSHALL AVE  
EL CAJON, CA 92020

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**CHANGES TO THE AGENDA**

None

**APPROVE THE AGENDA OF THE  
OCTOBER 1, 2024 MEETING**

MOTION by SIMS, SECOND  
by MATSUSHITA to approve the  
Agenda of the October 1, 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 Board of Chiefs, a Chief or person in attendance may request discussion of a Consent Item at this time.

**APPROVE MINUTES OF THE  
AUGUST 6, 2024 MEETING AND  
FINANCIALS AS PRESENTED**

MOTION by SIMS, SECOND  
by PFOHL to approve the  
Minutes of August 6, 2024 meeting  
and Financials as presented

MOTION CARRIES BY A VOTE OF THOSE PRESENT

**APPROVE FINANCIALS REPORTS  
AS PRESENTED**

MOTION by SIMS, SECOND  
by PFOHL to approve Financial Reports  
as presented

MOTION CARRIES BY A VOTE OF THOSE PRESENT

**3. NORTH COUNTY EVS INC. PUMP PIT USAGE**

After review a discussion a Motion was made.

**APPROVE OPTION 7 C**

MOTION by KREMENSKY, SECOND  
by KOCH to approve option 7 c.

MOTION CARRIES BY A VOTE OF THOSE PRESENT

**4. CLOSED SESSION**

Went into Closed Session at 8:20 a.m. and resumed at 8:48 a.m.  
Direction given no action taken.

**5. REPORTS – INFORMATIONAL ONLY**

Jay Petterson discussed the report as presented. Captain Smith reported on the proposed future burn building.

**ADJOURNMENT OF THE  
OCTOBER 1, 2024 MEETING AT 9:10 A.M.  
WITH NO MOTION, MOVED INTO  
NEXT MEETING**