



HEARTLAND FIRE TRAINING AUTHORITY

BOARD OF CHIEFS MEETING MINUTES

TUESDAY, JUNE 4, 2024

8:00 AM

A Meeting of the Heartland Fire Training Authority Board of Chiefs held this Tuesday, April 2, 2024 was called to order by Vice Chair Chief Mike Sims 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

CHIEFS ABSENT:

DON BUTZ – CHAIR – Lakeside Fire Protection District

STAFF PRESENT:

JAY PETTERSON – Heartland Fire Training Facility, Training Manager/Academy Coordinator

HEIDI SLABAUGH – Heartland Fire Training Facility, Administrative Analyst

MIKE SMITH – Bonita/Sunnyside Fire Protection District

STAFF ABSENT:

CLAY SCHOEN – Heartland Fire Training Facility, Treasurer/Controller

GUEST PRESENT:

ZACH CARRILLO – Sycuan Fire Department

MINUTES TYPED BY: Heidi Slabaugh, Clerk of the Board

ROLL CALL

CLERK OF THE BOARD POSTED AGENDA FOR JUNE 4, 2024 MEETING IN ACCORDANCE WITH STATE LAW AND AGENCY POLICY.

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
1301 N. MARSHALL AVE
EL CAJON, CA 92020

CHANGES TO THE AGENDA

Remove Agenda item #9.

**APPROVE AGENDA OF THE
APRIL 2, 2024 MEETING WITH
CHANGES**

MOTION by PFOHL, SECOND
by BOGGELN to approve the Agenda
of the April 2, 2024 meeting with
changes

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
APRIL 2, 2024 MEETING AND
FINANCIALS AS PRESENTED**

MOTION by PFOHL, SECOND
by BOGGELN to approve the
Minutes of April 2, 2024 meeting
and Financials as presented

MOTION CARRIES BY A VOTE OF THOSE PRESENT

**APPROVE FINANCIALS REPORTS
AS PRESENTED**

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

MOTION CARRIES BY A VOTE OF THOSE PRESENT

3. TRAINING BUDGET FUNDING

Direction given to outline options.

4. HFTA INSTRUCTOR HOURLY RATE

After review and discussion, a motion was made.

**APPROVE THE INCREASE OF THE
OF THE INSTRUCTOR PAY FOR
CLASSES FROM \$55/HR TO \$70/HR**

MOTION by PFOHL, SECOND
by KREMENSKY to approve the
increase of instructor pay from \$55/hr to
\$70/hr.

MOTION CARRIES BY A VOTE OF THOSE PRESENT

5. HFTA ACADEMY INSTRUCTOR HOURLY RATE

After review and discussion, the Chief's gave direction to keep the budget at the highest overtime rate and keep the same reimbursement model.

6. REPORTS – INFORMATIONAL ONLY

Jay Petterson discussed the report as presented. For the Fall HTF 37th Academy Jay to create costs to pay Coordinator for their time.

**ADJOURNMENT OF THE
JUNE 4, 2024 MEETING AT 9:05 A.M.
WITH NO MOTION, MOVED INTO
NEXT MEETING**