

**HEARTLAND FIRE TRAINING AUTHORITY
COMMISSION MEETING AGENDA
4:00 P.M. MEETING- OCTOBER 13, 2011
1301 N. MARSHALL AVE, EL CAJON 92020**

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE TO FLAG

INVOCATION

APPROVE MINUTES OF April 21, 2011

SECRETARY POSTED AGENDA FOR OCTOBER 13, 2011 MEETING IN
ACCORDANCE WITH STATE LAW AND AGENCY POLICY

CHANGES TO THE AGENDA

1. **FINANCIAL REPORTS- CITY FINANCE** **PALM**
Investment Report for the Period Ending June 30, 2011
Fund Financial Statements with Detail Revenue and Expenditure Reports
For the Fiscal Year Ending June 30, 2011 and for the Period July 1 to
August 31, 2011
2. **TOM OWEN TRAINING FACILITY UPDATES** **SCOTT**
Replacement concrete work scheduled for May 2011
3. **SMG/HEARTLAND FACILITY UPDATES** **GHIO/PASKLE**
Construction Update
Second Amendment to Heartland Fire Training Authority Joint
Powers Agreement Adding the County of San Diego
Transfer of \$400,000 from Heartland Fire Training Authority to
Construction project
4. **AB 307 Joint Powers Agreements: Public Agency: Federally recognized**
Indian Tribes
5. **22nd ACADEMY**
Dates: January 7, 2012 – April 28, 2012
Estimated enrollment – 24
6. **UNDERGROUND STORAGE TANK CLEANUP** **WELDER**
Final Reimbursement
7. **PUBLIC COMMENT**
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.

8. REPORTS
TRAINING MANAGER
BOC CHAIR
COMMISSIONERS

By WELDER
GHIO

9. NEXT MEETING

The next meeting of the Heartland Fire Training Authority Commission will be scheduled for Thursday, JANUARY 12, 2012 at 4:00 PM.

ADJOURNMENT

This Meeting of the Heartland Fire Training Authority Commission held this 13th day of October is adjourned.

NOTICE OF MEETING

HEARTLAND FIRE TRAINING AUTHORITY

COMMISSION

NOTICE IS HEREBY GIVEN that the regular meeting of the Heartland Fire Training Authority Commission is scheduled for Thursday October 13, 2011 4:00 pm at the **HEARTLAND FIRE TRAINING FACILITY; 1301 N. MARSHALL AVE., EL CAJON (619 441 1693)**

DATED: September 27, 2011

Charlene Nagy
Manager