

**Heartland Fire Training Facility
RESCHEDULED BOARD OF CHIEFS
Held at Heartland Communications Facility Authority
100 East Lexington Ave, El Cajon 92020
JULY 10, 2018: 0800**

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE TO FLAG

APPROVE MINUTES OF MEETING ON APRIL 24, 2018

MANAGER POSTED AGENDA FOR JULY 10, 2018 MEETING

CHANGES TO THE AGENDA

- | | |
|---|----------------|
| 1. FINANCIAL REPORT | SCHOEN |
| 2. SITE REPORTS | BUTCHER |
| A. Facility Update | |
| B. Environmental Building Update and Direction | |
| 3. TRAINING | BUTCHER |
| A. Plan B | |
| B. College Courses | |
| C. Fire Academy | |
| 4. CLOSED SESSION-PERSONNEL CONTRACTS | PFOHL |

**The Board of Chief's adjourns to closed session under Government Code 54957 for discussion.
Personnel: Butcher, Slabaugh contract renewal.**

5. PUBLIC COMMENT

State Law prohibits taking action or discussion on any item not on the posted agenda. The Authority Board of Chiefs may briefly respond to statements or questions by persons exercising their public testimony rights. If appropriate, matter of business may be on a future agenda.

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6. NEXT MEETING

The next regular Board of Chiefs meeting is scheduled July 24, 2018, 0700 at HTF.

7. ADJOURNMENT

This meeting of the Board of Chiefs of the Heartland Fire Training Facility Authority held this 10th Day of July, 2018 is adjourned.

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NOTICE OF MEETING

HEARTLAND FIRE TRAINING *BOARD OF CHIEFS*

NOTICE IS HEREBY GIVEN that the rescheduled meeting of the Heartland Fire Training Facility Board of Chiefs is scheduled for Tuesday, July 10, 2018;

0800 a.m., at **Heartland Communications Facility Authority 100 E. Lexington Ave., El Cajon, CA 92020**

DATED July 2, 2018

Steve Butcher
Training Manager