

**Heartland Fire Training Facility  
RESCHEDULED BOARD OF CHIEFS  
Heartland Fire Training Facility  
1301 N. Marshall Avenue, El Cajon 92020  
AUGUST 7, 2018: 0700**

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE TO FLAG

APPROVE MINUTES OF MEETING ON JULY 10, 2018

MANAGER POSTED AGENDA FOR AUGUST 7, 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. AMEND POLICY & PROCEDURE 1.7.2, BOARD OF CHIEFS MEETINGS**
  
- 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 October 2, 2018, 0700 at HTF.

**7. ADJOURNMENT**

This meeting of the Board of Chiefs of the Heartland Fire Training Facility Authority held this 7<sup>th</sup> Day of August, 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, August 7, 2018; 0700 a.m., at **Heartland Fire Training Facility 1301 N. Marshall Ave., El Cajon 92020**

DATED July 30, 2018

Steve Butcher  
Training Manager