

**Heartland Fire Training Facility  
BOARD OF CHIEFS  
Heartland Fire Training Facility  
1301 N. Marshall Avenue, El Cajon 92020  
DECEMBER 4, 2018: 0700**

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE TO FLAG

APPROVE MINUTES OF MEETING ON OCTOBER 2, 2018

MANAGER POSTED AGENDA FOR DECEMBER 4, 2018 MEETING

CHANGES TO THE AGENDA

- |  |                |
|--|----------------|
| <b>1. FINANCIAL REPORT</b>   | <b>SCHOEN</b>  |
| <b>2. BOARD NOMINATIONS/ELCTIONS FOR CHAIR &amp; CO-CHAIR</b>              | <b>SMITH</b>   |
| <b>3. BURN ROOM FIRE LINING SYSTEM</b>                                     | <b>BUTCHER</b> |
| <b>A. Agenda Report 2.A<br/>        Environmental Building Fire Lining</b> |                |
| <b>4. SITE REPORTS</b>   | <b>BUTCHER</b> |
| <b>A. Facility Update</b>  |                |
| <b>B. Environmental Building Update</b>                                    |                |
| <b>5. TRAINING</b>   | <b>BUTCHER</b> |
| <b>A. Plan B</b>   |                |
| <b>B. College Courses</b>  |                |
| <b>C. Fire Academy</b>   |                |
| <b>6. PUBLIC COMMENT</b>   |                |

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.

**Heartland Fire Training Facility  
BOARD OF CHIEFS  
Heartland Fire Training Facility  
1301 N. Marshall Avenue, El Cajon 92020  
DECEMBER 4, 2018: 0700**

**7. NEXT MEETING**

The next regular Board of Chiefs meeting is scheduled February 5, 2019, 0700 at HTF.

**8. ADJOURNMENT**

This meeting of the Board of Chiefs of the Heartland Fire Training Facility Authority held this 4<sup>th</sup> Day of December, 2018 is adjourned.

**Heartland Fire Training Facility  
BOARD OF CHIEFS  
Heartland Fire Training Facility  
1301 N. Marshall Avenue, El Cajon 92020  
DECEMBER 4, 2018: 0700**

## **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, December 4, 2018; 0700 a.m., at **Heartland Fire Training Facility 1301 N. Marshall Ave., El Cajon 92020**

DATED November 26, 2018

Steve Butcher  
Training Manager