

**Heartland Fire Training Facility  
BOARD OF CHIEFS  
Heartland Fire Training  
1301 N Marshall Ave, El Cajon 92020  
MARCH 29, 2018: 0700**

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE TO FLAG

APPROVE MINUTES OF MEETING ON JANUARY 23, 2018

MANAGER POSTED AGENDA FOR MARCH 29, 2018 MEETING

CHANGES TO THE AGENDA

1. **FINANCIAL REPORTS** **SHOEN**
  
2. **PROPOSED FY 2018/2019 BUDGET** **SMITH/BUTCHER**
  
3. **MIRAMAR COLLEGE ACADEMY FUNDING** **KREMENSKY**
  
4. **SITE REPORTS** **BUTCHER**
  - A. **Structural Analysis of Environmental Building**
  - B. **Conex Paint Bid**
  
5. **TRAINING** **BUTCHER**
  - A. **Plan B**
  - B. **College Courses**
  - C. **Safety Officer Class**
  - D. **Fire Academy**
  
6. **ROUNDTABLE**

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**7. 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.

**8. NEXT MEETING**

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

**9. ADJOURNMENT**

This meeting of the Board of Chiefs of the Heartland Fire Training Facility Authority held this 29<sup>th</sup> Day of March, 2018 is adjourned.

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## **NOTICE OF MEETING**

### **HEARTLAND FIRE TRAINING**

#### ***BOARD OF CHIEFS***

NOTICE IS HEREBY GIVEN that the regular meeting of the Heartland Fire Training Facility Board of Chiefs is scheduled for Thursday, March 29, 2018; 0700 a.m., at **Heartland Fire Training; 1301 N Marshall Ave., El Cajon 92020**

DATED March 21, 2018

Steve Butcher  
Training Manager