

**HEARTLAND FIRE TRAINING AUTHORITY  
COMMISSION MEETING AGENDA  
4:00 P.M. MEETING- JULY 12, 2018  
1301 N. MARSHALL AVE, EL CAJON 92020**

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CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE TO FLAG

INVOCATION

APPROVE MINUTES OF JANUARY 11, 2018 MEETING

APPROVE MINUTES OF APRIL 19, 2018 MEETING

STAFF POSTED AGENDA FOR JULY 12, 2018 MEETING IN ACCORDANCE WITH  
STATE LAW

CHANGES TO THE AGENDA

1. CONSENT ITEMS

Consent Items are routine matters enacted by on motion according to the RECOMMENDATION listed below. With the concurrence of the Commission, a Commissioner or person in attendance may request discussion of a Consent Item at this time.
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2. FINANCIAL REPORTS- CITY FINANCE DANGANAN

- a. FINANCIAL REPORTS
- b. FY 16-17 AUDIT

3. HEARTLAND FACILITY UPDATES SMITH

- a. Environmental Building Structural Analysis Report
- b. Approve funds for Environmental Building repairs  
Agenda Report 3b.

4. CLOSED SESSION-PERSONNEL CONTRACTS SMITH

The Commission adjourns to closed session under Government Code 54957 for discussion of personnel contracts.  
Motion to adjourn.  
Discussion.  
Reconvene.

5. PUBLIC COMMENT

- a. 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.

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6. REPORTS

- A. TRAINING MANAGER
- B. BOC CHAIR
- C. COMMISSIONERS

BUTCHER  
SMITH  
MARUGG

7. NEXT MEETING

- A. The next meeting of the Heartland Fire Training Authority Commission is scheduled for Thursday, October 11, 2018 at 4:00 PM.

ADJOURNMENT

This Meeting of the Heartland Fire Training Authority Commission held this 12<sup>th</sup> day of July, 2018 is adjourned.

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**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 July 12, 2018; 4:00 pm at the:

HEARTLAND FIRE TRAINING FACILITY  
1301 N. MARSHALL AVE., EL CAJON  
(619) 441-1683

DATED JULY 2, 2018

Steve Butcher  
Training Manager