

**Heartland Fire Training Facility
BOARD OF CHIEFS
Heartland Fire Training Facility
1301 N. Marshall Avenue, El Cajon 92020
FEBRUARY 5, 2019: 0700**

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE TO FLAG

APPROVE MINUTES OF MEETING ON DECEMBER 4, 2018

MANAGER POSTED AGENDA FOR FEBRUARY 5, 2019 MEETING

CHANGES TO THE AGENDA

- | | |
|---|----------------|
| 1. FINANCIAL REPORT | SCHOEN |
| 2. SITE REPORTS | BUTCHER |
| A. Facility Update | |
| B. Environmental Building Update | |
| 3. TRAINING | BUTCHER |
| A. Plan B | |
| B. College Courses | |
| C. Fire Academy | |

4. ROUNDTABLE

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.

6. NEXT MEETING

The next regular Board of Chiefs meeting is scheduled April 2, 2019, 0700 at HTF.

7. ADJOURNMENT

This meeting of the Board of Chiefs of the Heartland Fire Training Facility Authority held this 5th Day of February, 2019 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, February 5, 2019; 0700 a.m., at **Heartland Fire Training Facility 1301 N. Marshall Ave., El Cajon 92020**

DATED January 29, 2019

Steve Butcher
Training Manager