

**Heartland Fire Training Facility
BOARD OF CHIEFS
Heartland Fire Training Facility
1301 N. Marshall Avenue, El Cajon 92020
AUGUST 6, 2019: 0700**

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE TO FLAG

APPROVE MINUTES OF MEETING ON JUNE 4, 2019

MANAGER POSTED AGENDA FOR AUGUST 6, 2019 MEETING

CHANGES TO THE AGENDA

- | | |
|--|----------------|
| 1. FINANCIAL REPORT | SCHOEN |
| 2. PUMP POD RECOMMENDATION | BOGGELN |
| 3. GROSSMONT COLLEGE MEETING REPORT | BUTCHER |
| 4. FACILITY LEASE | PFOHL |
| 5. REVISED POLICIES & PROCEDURES | BUTCHER |
| 6. COMMISSION MEETING QUORUM REQUIREMENTS | BUTCHER |
| 7. SITE REPORTS | BUTCHER |
| A. Facility Update | |
| B. Training Tower Repairs | |
| 8. TRAINING | BUTCHER |
| A. Plan B | |
| B. College Courses | |
| C. Fire Academy | |
| 9. ROUNDTABLE | |

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10. 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.

11. NEXT MEETING

The next regular Board of Chiefs meeting is scheduled October 1, 2019 at 0700 at HTF.

12. ADJOURNMENT

This meeting of the Board of Chiefs of the Heartland Fire Training Facility Authority held this 6th Day of August, 2019 is adjourned.

ACTION ITEMS:

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August Manager's Report

Financial Status

1. FY2019/2020 has been adopted by the Commission.

Regional Training

1. Miramar College
 - a. New Dean to start August 1st. Her name is Gail Warner from Oxnard Community College where she was Assistant Dean of Public Safety.
 - b. Received payment for facility use agreement from Miramar College for the Fire Academy Fire Control 3 class they held here.
 - c. Attended meeting with Grossmont College on the feasibility of partnering with them for the Fire Academy. They have interest and have requested a site visit for the President and Vice President.

Classes and Seminars

1. Completions – 2 LARRO classes, one through Miramar and one by HFTA for Immigration and Customs Enforcement. (3) STEN/Single Resource Overhead classes conducted with Cal OES. Rescue System 1. Company Officer 2A, 2B.
2. Upcoming – Inspector series 1A-D. Rescue Systems 1. LARRO in September. Rescue Systems 1 in November.
3. Plan B – August – SDG&E Storage Battery Facility Training & D.E.H., November – Confine Space Rescue Refresher.

Facilities

1. Environmental building performed well after live burns for San Miguel and Heartland Fire Rescue mini-academies.
2. Masonry repair contractor Hamilton Pacific putting together RFI for Coffman Engineers for additional repair work that was discovered after demolition of the lining and wood façade on building.
3. Bail out prop constructed by HFR that allows training without all the additional fall protection.
4. Rescue System area cleaned of excess lumber, debris, and dilapidated props.

Issues and Projects

1. Requesting quotes for vehicle fire prop from Fireblast, Drager, and Lion.
2. Working on updating 5 year Capital Improvement Plan, Strategic Plan, Policies and Procedures, etc.
3. Area needed developed for FF Survival and Confidence props. Looking at moving conexas and building covered area over the top of two.

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NOTICE OF MEETING

HEARTLAND FIRE TRAINING

BOARD OF CHIEFS

NOTICE IS HEREBY GIVEN that the scheduled meeting of the Heartland Fire Training Facility Board of Chiefs is scheduled for Tuesday, August 6, 2019; 0700 a.m., at **Heartland Fire Training Facility 1301 N. Marshall Ave., El Cajon 92020**

DATED July 30, 2019

Steve Butcher
Training Manager