

**HEARTLAND FIRE TRAINING AUTHORITY  
COMMISSION MEETING AGENDA  
4:00 P.M. MEETING- JANUARY 10, 2019  
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 OCTOBER 11, 2018 MEETING

STAFF POSTED AGENDA FOR JANUARY 10, 2019 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  | SHOEN    |
| a. FINANCIAL REPORTS  |          |
| 3. ELECTIONS  | KENDRICK |
| 4. HEARTLAND FIRE TRAINING FOUNDATION   |          |
| a. Presentation by Foundation Chair Dave Allan.   |          |
| 5. HEARTLAND FACILITY UPDATES   | PFOHL    |
| a. Environmental Building project update.   |          |
| b. Concrete “Grinder” repairs.  |          |
| c. Tower building structural analysis and repairs.  |          |
| 6. BURN ROOM FIRE LINING SYSTEM   | PFOHL    |
| a. Proposal from High Temperature Linings, Agenda Report 6.A.   |          |
| 7. 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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8. REPORTS

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

BUTCHER  
PFOHL  
TBD

9. NEXT MEETING

- A. The next meeting of the Heartland Fire Training Authority Commission is scheduled for Thursday, April 11, 2019 at 4:00 PM.

ADJOURNMENT

This Meeting of the Heartland Fire Training Authority Commission held this 10<sup>th</sup> day of January, 2019 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, January 10, 2019; 4:00 pm at the:

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

DATED JANUARY 4, 2019

Steve Butcher  
Training Manager