



HEARTLAND FIRE TRAINING AUTHORITY

BOARD OF CHIEFS MEETING MINUTES

TUESDAY, JUNE 3, 2025

8:00 AM

1. CALL TO ORDER

A Meeting of the Heartland Fire Training Authority Board of Chiefs held this Tuesday; June 3, 2025 was called to order by the HFTA BOC Chair Chief Don Butz at 8:00 am.

2. ROLL CALL & DETERMINATION OF A QUORUM

CHIEFS PRESENT:

BRIAN BOGGELN – Alpine Fire Protection District
MIKE SIMS – VICE CHAIR – Bonita-Sunnyside Fire Protection District
BENT KOCH – Heartland Fire & Rescue (El Cajon, La Mesa, Lemon Grove)
BOB PFOHL – Viejas Fire Department
ANDY LAWLER – San Miguel Fire & Rescue
KEN KREMENSKY – Barona Fire Protection District
DON BUTZ – CHAIR – Lakeside Fire Protection District
HARLEY WALLACE – Santee Fire Department

CHIEFS ABSENT:

NONE

STAFF PRESENT:

JAY PETTERSON – Heartland Fire Training Authority, Facility Manager

STAFF ABSENT:

NONE

GUEST PRESENT:

NONE

3. PLEDGE OF ALLEGIANCE

Led by Chief Harley Wallace

4. APPROVAL OF AGENDA

APPROVE THE AGENDA OF THE
JUNE 3, 2025 MEETING

MOTION by BOGGELN,
SECOND by KREMENSKY to
approve the Agenda of the JUNE
3, 2025 meeting

MOTION CARRIES BY A VOTE OF THOSE PRESENT

5. PUBLIC COMMENT

State Law prohibits taking action or discussion on any item not on the posted agenda. The HFTA Board of Chiefs 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.

NO PUBLIC COMMENT

6. CONSENT CALENDAR

Consent Items are routine matters enacted by a motion according to the RECOMMENDATION listed below. With the concurrence of the Board of Chiefs, a Chief or person in attendance may request discussion of a Consent Item at this time.

**APPROVE MINUTES OF THE
MARCH 18, 2025 SPECIAL MEETING**

MOTION by KREMENSKY,
SECOND by LAWLER to
approve the Minutes of June 3, 2025
meeting

MOTION CARRIES BY A VOTE OF THOSE PRESENT

**APPROVE FINANCIALS REPORTS
AS PRESENTED**

MOTION by KREMENSKY,
SECOND by LAWLER to
approve financial reports as
presented

MOTION CARRIES BY A VOTE OF THOSE PRESENT

**APPROVE TRAINING MANAGER
REPORT AS PRESENTED**

MOTION by KREMENSKY,
SECOND by LAWLER to
approve training manager report
as presented

MOTION CARRIES BY A VOTE OF THOSE PRESENT

7. ACTION ITEMS

7.1 – HFTA BOARD OF CHIEFS ELECTIONS

The HFTA Board of Chiefs voted for the position of Chair and Vice Chair. Chief Don Butz nominated Chief Mike Sims for Chair and Chief Harley Wallace for Vice Chair. The HFTA Board of Chiefs voted unanimously to appoint Chief Mike Sims as HFTA BOC Chair and Chief Harley Wallace as HFTA BOC Vice-Chair.

MOTION CARRIES BY A VOTE OF THOSE PRESENT

7.2 – TRAINING MANAGER PERFORMANCE COMPENSATION PACKAGE

The HFTA Board of Chiefs entered into closed session at 8:03am and returned from closed session at 8:36am. Action was taken, The HFTA Board of Chiefs voted unanimously to increase the current training manager salary to \$140,000.00 starting on July 1, 2025. The HFTA Board of Chiefs will also use the fiscal year 25-26 to determine an appropriate health benefits package and retirement for the training manager position.

APPROVE NEW HFTA TRAINING MANAGER ACTION TAKEN
EMPLOYMENT CONTRACT AS PRESENTED

8. CLOSED SESSION

8:03am to 8:36am

9. ADJOURNMENT

The June 3, 2025 HFTA BOC meeting was adjourned by the HFTA BOC Chair Chief Don Butz at 8:39am.

CLERK OF THE BOARD POSTED THE AGENDA FOR JUNE 3, 2025 HFTA BOC MEETING IN ACCORDANCE WITH STATE LAW AND AGENCY POLICY CHANGES TO THE AGENDA

MINUTES TYPED BY: Jay Petterson, Clerk of the Board