

**SAN BERNARDINO REGIONAL EMERGENCY TRAINING CENTER
JOINT POWERS AUTHORITY**

November 29, 2022 @ 1:30 pm
Administrative Offices of the
Emergency Training Center Joint Powers Authority
2235 E. Perimeter Road, San Bernardino, California

SPECIAL MEETING MINUTES

1. **Call to Order:** Meeting was called to order at 1:32 p.m. by Stephanie Houston.

2. **Roll Call: Quorum Present**
Present: Stephanie Houston, President; Kevin Horan, member; Wen Mai, Treasurer;
Chris Bowden, member; Cristal Terredanio, Secretary.
Absent: Michael Alder, member; Dan Word, alternate. Guest: Martin Serna (1:36pm).

3. **Agenda Items:**
A.) MOU between the San Bernardino County Fire Protection District and the SBRETC – Wen Mai This is a contract to establish the adoption of the new instructor pay rates. Moving forward, the rates will be adjusted annually. Last year’s chargebacks still need to be made but will be made at the new rate. This contract will be retro going back to July 1, 2021. Workers’ compensation. is built into the rate. Bowden shared this new rates will result in a savings of \$60,000 - \$70,000 a year. This contract will be presented to the Board on December 19, 2022. Motion made to approve the MOU between the Fire District and the Regional Training Center for the instructor chargebacks. Motion approved. M/S/A Horan/Bowden.
Vote was verbal and recorded:

Houston	Aye
Horan	Aye
Bowden	Aye
Terredanio	Aye
Mai	Aye
Nay-	None

4. **Next Meeting:** January 11, 2023 @ 1:30 p.m. Please submit all agenda items by December 30, 2022.

5. **Adjournment:** Meeting adjourned by Stephanie Houston at 1:39 p.m.
Consensus to adjourn.

Houston	Aye
Horan	Aye
Bowden	Aye
Terredanio	
Mai	
Nay-	None

Cristal Terredanio
Joint Powers Authority

