

SAN BERNARDINO REGIONAL EMERGENCY TRAINING CENTER
JOINT POWERS AUTHORITY
February 2, 2017 1:30 pm
Administrative Offices of the
Emergency Training Center Joint Powers Authority Conference Room
2235 E. Perimeter Road, San Bernardino, California

MEETING AGENDA

The San Bernardino Regional Emergency Training Center, Joint Powers Authority recognizes its obligation to provide equal access to those individuals with disabilities. Please contact the Emergency Training Center office (909) 389-3208 or (909) 382-2530 two working days prior to the meeting for any requests for reasonable accommodation to include interpreters.

1. **Call to Order**
2. **Roll Call**
3. **Approval of: Minutes December 1, 2016 1:30 p.m.**
4. **Treasurer's Report-** Sadsad
5. **Administration/Operations Reports-** handout
6. **Agenda Items:**
 - 1.) Election of Officers
 - 2.) Form 700
 - 3.) Unical Waterdrops
 - 4.) Parking/Storage of Rosenbauer- Rob Edie
 - 5.) Vendor Booth Giveaway- Rob Edie
7. **Old Business**
 - 1.) Orientation PowerPoint- June Yamamoto
 - 2.) Grants
8. **Public Comment**

A three-minute limitation shall apply to each member of the public who wishes to address the JPA Board Members. No member of the public shall be permitted to "share" his/her three minutes with any other member of the public.
10. **Next Meeting:** April 6, 2017; 1:30 p.m.
11. **Adjournment**