

SAN BERNARDINO REGIONAL EMERGENCY TRAINING CENTER  
**JOINT POWERS AUTHORITY**  
February 29, 2016 9:00 a.m.  
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 10, 2015**
4. **Treasurer's Report- Sadsad**
5. **Administration/Operations Reports- handout**
6. **Agenda Items:**
  - 1.) Water Heater – Christina Sweeting
  - 2.) Ice Machine Needs Replacement- Christina Sweeting
  - 3.) Promo Items Request – Christina Sweeting
  - 4.) Hosting ARFF WG- Christina Sweeting
  - 5.) ARFF Props/ Facilities Maintenance- Christina Sweeting
  - 6.) Accident/Incident Protocol- Adam Hoffman
7. **Old Business**
  - 1.) Business Plan- Update on meetings and letters of interest
  - 2.) Printer Update- Christina Sweeting
  - 3.) Fiber Installation- SBIA approved the project on January 27, 2016 and paperwork is being processed to start work on it. Installation is underway.
  - 4.) San Bernardino Fire Department Updates- Alan Duggan
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.
9. **Next Meeting:** April 7, 2015; 1:30 p.m.
10. **Adjournment**