

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

**April 2, 2015 1:30 p.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 February 5, 2015**
- 4. Treasurer's Report- Sadsad**
- 5. Administration/Operations Reports- handout**
- 6. Agenda Items:**
  - a) Request for Purchases- Wi-Fi Internet from Verizon
    - 1.) Attached to County line
    - 2.) Last year on April's Agenda it was noted that "State Fire Training will stop issuing books, all will be downloaded."
  - b) Conference and Vendor Booth Attendance- none
  - c) Beyond the Tank Productions- Facility Use
    - 1.) Filming a documentary on an entrepreneur from Huntington Beach
    - 2.) 9 person crew, small footprint, no generators, and gear is handheld
    - 3.) Would like to film on April 12 for 4-5 hours
    - 4.) Location Agreement attached
- 7. Old Business:**
  - a.) Staffing
    - 1.) Scheduling of instructors- Need a committed crew to staff the ARFF training
    - 2.) Update on independent contractor insurance cost for instruction- Felgar
    - 3.) Maintenance Staffing Plan (Weekly, Monthly, Quarterly)- Duggan
    - 4.) Hand crews- Felgar  
Next scheduled appointment
  - b.) Update on credit card for payments- Sadsad
  - c.) Update on auction items of two general aviation aircrafts- Edie
- 8. New Business**
  - a.) Discussion on: goals, objectives, business plan

**9. 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 2, 2015; 1:30 p.m.

**11. Adjournment**