

SAN BERNARDINO REGIONAL EMERGENCY TRAINING CENTER  
**JOINT POWERS AUTHORITY**  
April 15, 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 February 29, 2016 9:00 a.m.**
4. **Treasurer's Report-** Sadsad
5. **Administration/Operations Reports-** handout
6. **Agenda Items:**
  - 1.) Joint Power Authority without San Bernardino City Fire Dept.
  - 2.) Kidde Fire Trainers Computer System Upgrade Cost- Christina Sweeting
  - 3.) Janitor Price Quotes- Christina Sweeting
  - 4.) Ice Machine Price Quotes- Christina Sweeting
  - 5.) Travel Request for the ARFF WG Conference 2016- Christina Sweeting
  - 6.) Approval of Contracts for Carol Pister and Christina Sweeting
7. **Old Business**
  - 1.) Business Plan- Update on meetings and letters of interest
  - 2.) Wi-Fi Installation- Christina Sweeting
  - 3.) 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:** June 2, 2016; 1:00 p.m.
10. **Adjournment**