

SAN BERNARDINO REGIONAL EMERGENCY TRAINING CENTER
JOINT POWERS AUTHORITY
June 7, 2018 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 April 5, 2018**
4. **Treasurer's Report-** Sadsad
5. **Administration/Operations Reports-** Operations Report to be corrected and will be provided at the next board meeting
6. **Agenda Items:**
 - 1.) Cristal Terredanio- Independent Contractor – 6 months
 - 2.) Approval for Mike Strong to JPA Board (replacement for W. Zhou)
 - 3.) Volunteer Approval for June Yamamoto
 - 4.) Meraki Cloud License Renewal for Wi-Fi – Options 1, 3, or 5 year renewal
 - 5.) Travel Request- Robert Edie to Salt Lake City prior to June 30, 2018
 - a. Meet with SLC ARFF to learn best practices, get referral from SLC to have their participants come to SBRETC for training, etc
 - 6.) Vendor/Exhibitor Request-ARFF Working Group Conference-
 - a. Sept. 16- 19, 2018; Memphis, TN
 - i. Depending on flights for departure date and number of people attending, the cost will range from \$ 4651 to \$ 6837
7. **Old Business**
 - 1.) Clerk position at SBRETC
 - 2.) JPA Partners Responsibilities
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:** August 2, 2018; 1:30 p.m.
11. **Adjournment**