

SAN BERNARDINO REGIONAL EMERGENCY TRAINING CENTER  
**JOINT POWERS AUTHORITY**  
**June 4, 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 April 2, 2015 and May 14, 2015**
- 4. Treasurer's Report- Sadsad**
- 5. Administration/Operations Reports- handout**
- 6. Agenda Items:**
  - 1.) Elect Officers
  - 2.) Request for Purchases-
    - a.) Wi-Fi Quote: Sweeting
      - 1.) Attached to the County Line
      - 2.) Crafton Install Wi-Fi?
      - 3.) Portable Wi-Fi Hotspot
  - 3.) Auction Update- Edie
    - a.) Possible Donation Acceptance for a 747/777- Edie
  - 4.) Rebuilt ARFF truck- Felgar
  - 5.) East Valley Water District Rebate Program - Sweeting
    - a.) Mark Gibbs (Airside Operations Manager) approved
  - 6.) Christina Sweeting Contract for approval
  - 7.) Carol Pister Contract for approval
  - 8.) Helicopter Rental Charges- Sweeting
  - 9.) Norton Air Force Museum wants to perform the disposal of American Flags ceremony at our facility - Duggan
- 7. Old Business**
  - 1.) Business Plan- Goals and further discussion on how we can move forward
  - 2.) CHC Financial Charges- Sweeting
  - 3.) Fire Academy at SBRETC
    - a.) Administrative services in current discussion on assisting costs to hold fire academy at training center such as water from hydrants, paper and cleaning supplies and possible utility cost.
  - 4.) Fee Structure for Filming Crew- Edie/Sweeting

**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:** August 6, 2015; 1:30 p.m.

**10. Adjournment**