

SAN BERNARDINO REGIONAL EMERGENCY TRAINING CENTER
JOINT POWERS AUTHORITY
June 6, 2016 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. **San Bernardino International Airport-** Mark Gibbs/Jay Fitzgerald
4. **Approval of: Minutes April 15, 2016 9:00 a.m.**
5. **Treasurer's Report-** Sadsad
6. **Administration/Operations Reports-** handout
7. **Agenda Items:**
 - 1.) Joint Power Authority without San Bernardino City Fire Dept
 - 2.) San Bernardino Fire Department Updates - Alan Duggan/Tom Hannemann
 - 3.) L.A City Invoices, late fee applicable? - Christina Sweeting
 - 4.) Travel Request for the ARFF WG Conference 2016 - Christina Sweeting
 - 5.) Price Increase for ARFF classes - Christina Sweeting
8. **Old Business**
 - 1.) Business Plan- Future of the San Bernardino Regional Training Center
 - 2.) Wi-Fi Installation- Christina Sweeting
 - 3.) Janitor Pricing from County- Darrayl Felgar
 - 4.) Ice Machine Update- Christina Sweeting
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:** August 4, 2016; 1:00 p.m.
11. **Adjournment**