

SAN BERNARDINO REGIONAL EMERGENCY TRAINING CENTER JOINT POWERS AUTHORITY

June 18, 2019

Administrative Offices of the
Emergency Training Center Joint Powers Authority – Conference Room
2235 E. Perimeter Road, San Bernardino, California 92408-0216

CONFERENCE CALL MINUTES

1. **Call to Order:** Meeting was called to order at 1:34 p.m. by Stephanie Houston.
2. **Roll Call: Quorum Present**
Member; Dan Mejia, Member; Dan Munsey, Vice President; Stephanie Houston,
Member; Kevin Horan, Alternate; Dan Word,

Absent: President; John Chamberlin, Member; Mike Alder
Guests: Robert Edie, Cristal Terredanio, William Rehbaum
3. **Approve Fiscal year 2020 Budget – W. Rehbaum:**
Fiscal year 2020 Budget was accepted as written. M/S/A Horan/Word
Vote was verbal and recorded:

Mejia	Aye
Munsey	Aye
Houston	Aye
Horan	Aye
Word	Aye
Nay-	None
8. **Public Comment:** None
10. **Next Meeting:** August 1, 2019; 1:30 p.m., SBRETC
11. **Adjournment:** Meeting adjourned at 1:45 p.m. M/S/C Horan/Mejia

Mejia	Aye
Munsey	Aye
Houston	Aye
Horan	Aye
Word	Aye
Nay-	None