

SAN BERNARDINO REGIONAL EMERGENCY TRAINING CENTER
JOINT POWERS AUTHORITY
August 31, 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 June 4, 2015**
4. **Treasurer's Report-** Sadsad
5. **Administration/Operations Reports-** handout
6. **Agenda Items:**
 - 1.) Discussion on Rick Groff meeting with Gaddy
 - 2.) Wifi Update- Christina Sweeting
 - 3.) Lawn Maintenance Request for Purchase- Christina Sweeting
 - 4.) Independent Contractors for JPA- Christina Sweeting
 - Airport will pay JPA and JPA will pay the independent contractors
 - Airport will cover insurance
 - 5.) Website Update- Rob Edie
7. **Old Business**
 - 1.) Business Plan- Further discussion on how we can move forward
 - 2.) L.A. City Tax Update- Christina Sweeting
 - 3.) San Bernardino Fire Department Update
 - What is the JPA status without the City FD?
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:** October 1, 2015; 1:30 p.m.
10. **Adjournment**