**September 5, 2019 3:00 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: August 1, 2019 minutes**

 **4. Administration/Operations Reports- Handouts provided by Cristal Terredanio**

**5. Agenda Items:**

1.) Treasurer’s – Budget Report – W. Rehbaum

 2.) Cristal Terredanio’s Contractor contract - D. Munsey

1. **Old Business**
2. Update from Task Force.
3. Update from Long Term Planning work group.
4. **New Business:**

 **1.)** Request for proposal for prop assessment and replacement. – D. Munsey

1. Official stamped copy of minutes – W. Rehbaum
2. Provide direction and discuss SBRETC Business Plan and development.
3. **Next meeting agenda items**

**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 3, 2019; 1:30 p.m. \*Please submit all agenda items to Program Administrator by September 26, 2019.

 **10. Adjournment**