SAN BERNARDINO REGIONAL EMERGENCY TRAINING CENTER JOINT POWERS AUTHORITY

January 7, 2021 1:30 pm

Join Zoom Meeting https://zoom.us/j/92437438259 Meeting ID: 924 3743 8259

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 December 1, 2020 minutes
- 4. Administration/Operations Reports- Handouts provided by Cristal Terredanio

5. Agenda Items:

A.) Treasurer's – Budget Report – W. Rehbaum

6. Old Business:

- A.) Update from Task Force/Long Term Planning workgroup
 - 1.) Update from Airport
- **B.)** Independent Legal Counsel G. Hubbell
- C.) Pro Board workgroup C. Bowden
- **D.**) SCBA's C. Bowden
- E.) Audit W. Rehbaum

7. New Business:

A.) Instructor chargebacks- W. Rehbaum

Current rate per hour:

Rates	<u>1920</u>	<u>2021</u>
Firefighter	\$82.29	\$82.29
Firefighter/PM	\$94.85	\$103.99
Engineer	\$117.90	\$129.16
Captain	\$140.52	\$154.30

8. 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: February 4, 2021 @ 1:30 p.m. *Please submit all agenda items to Program Administrator by January 28, 2021.

10. Adjournment: