**October 3, 2019 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. Approval of: September 5, 2019 minutes**

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

**5. Agenda Items:**

**A.)** Treasurer’s – Budget Report – W. Rehbaum

  **B.)** Cristal Terredanio’s Contractor contract - D. Munsey

1. **Old Business:**
2. Update from Task Force.
3. Update from Long Term Planning work group.
4. Update on request for proposal for prop assessment and replacement. – R. Edie
5. Business Plan Key Points
6. **New Business:**

 **A.)** Update from ARFF Working Group conference. – R. Edie

1. **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:** November 7, 2019; 1:30 p.m. \*Please submit all agenda items to Program Administrator by October 31, 2019.

 **10. Adjournment:**