

**SAN BERNARDINO REGIONAL EMERGENCY TRAINING CENTER  
JOINT POWERS AUTHORITY**

**Thursday, November 20, 2014 4:45 p.m.**

**Phone Conference Call**

**SPECIAL MEETING MINUTES**

- 1. Roll Call:** Roll call prior to Call to Order as the meeting was via phone conference and was being recorded. All participants were advised of the recording. The stating of their name signified acknowledgement and acceptance of being recorded.

**Alan Duggan, Secretary**

**Paul Drasil, Member**

**Jim Johnstone, Treasurer**

**Darrayl Felgar, Member (alternate)**

**Cheryl Marshall, Member**

**Donna Ferracone, President**

**June Yamamoto, Guest**

**Michael Sadsad, Guest**

**Absent: Mark Hartwig, Vice President**

- 2. Call to Order:** 4:47 p.m. by Donna Ferracone, President

Quorum Present

- 3. A. Discussion of Representative Letter for Financial Audit**

Representative letter from audit firm was discussed. Comment was made regarding date on letter. Date was to be changed to today's date.

Motion was made to accept letter with date change by Drasil  
2<sup>nd</sup> by Marshall

Vote was verbal and recorded.

**Alan Duggan Aye**

**Paul Drasil Aye**

**Jim Johnstone Aye**

**Darrayl Felgar Aye**

**Cheryl Marshall Aye**

**Donna Ferracone Aye**

- B.** Discussion on income and expenses on expense sheet.

- 4. Public Comment:** None

- 5. Next Meeting:** Dec 4, 2014, 1:30pm

- 6. Adjournment:** Meeting adjourned at 4:56 p.m.