SAN BERNARDINO REGIONAL EMERGENCY TRAINING CENTER

JOINT POWERS AUTHORITY

December 7, 2017 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 October 05, 2017
- 4. Treasurer's Report- Sadsad
- 5. Administration/Operations Reports- handout
- 6. Agenda Items:
 - 1. Orlando ARFF Conference attendance
 - 2. Firewire magazine Advertisement
 - 3. Baby B'Air endorsement letter
 - 4. KFT Software upgrade

7. Old Business

- 1.) Discussion about purchasing aircraft frame from Unical Aviation- OBJ Code 4040
- 2.) Clerk Position
- 3.) Personnel Safety (Gate)
- 4.) JPA Partner responsibilities

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.

- **10. Next Meeting:** February 1, 2018; 1:30 p.m.
- 11. Adjournment