

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

**December 4, 2014; 1:30 p.m.**

**Administrative Offices of the**

**Emergency Training Center Joint Powers Authority      Conference Room  
2235 E. Perimeter Road, San Bernardino, California**

**REGULAR 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-1:36 Ferracone , Duggan, Johnstone, Felgar, Marshal (by phone),**

**Guest Robert Edie, June Yamamoto, Michael Sadsad, Archie Hickerson, Dustin Krajeski, Tom Hannemann**

- 2. Roll Call**

- 3. Approval of: Minutes August 7, 2104** (no quorum at 10/2/2014 meeting) Johnstone, Felgar

**Minutes: Special Meeting, November 20, 2014 Drasil, Johnstone?**

- 4. Treasurer's Report-** Sadsad approved- duggan, drasil  
YTD at 36%  
\$63,000 net income, in the plus  
Code 2445- credit balance  
Code 2865- vehicle maintenance possibly double billed

- 5. Administration/Operations Reports-** handout  
City- pool of 24 instructors

- 6. Agenda Items:**

- Repair costs- Coutts
- Request for Purchases- none Ratify purchase of hood
- Conference and Vendor Booth Attendance- none
- Accept Donations- none---
- Clerical Contract- Pister ; Johnstone, Felgar

- 7. Old Business:**

- 8. New Business:**

- None- Review and update business plan Feb. 5; 1:30 p.m.- 3:30 p.m.; use upstairs classroom  
Plan- Assessment from new program director
- Update website- Edie added facebook link, contact list updated, more photos with text
- look at a policy Manual- Policy Media- social media policy; travel policy , reimbursement
- 727 three- and three GA aircraft- Feb. bid up to \$X up to 2 GA and 1 727.
- mail out wall ARFF calendar. Provide to each entity.

**9. 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 5, 2014; 1:30 p.m.

**11. Adjournment 2:56 pm**