

**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**
- 2. Roll Call**
- 3. Approval of: Minutes August 7, 2104** (no quorum at 10/2/2014 meeting)  
**Minutes: Special Meeting, November 20, 2014**
- 4. Treasurer's Report-** Sadsad
- 5. Administration/Operations Reports-** handout
- 6. Agenda Items:**
  - a. Repair costs- Coutts
  - b. Request for Purchases- none
  - c. Conference and Vendor Booth Attendance- none
  - d. Accept Donations- none
  - e. Clerical Contract- Pister
- 7. Old Business:**
  - a. None
- 8. New Business:**
- 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**