

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

**December 5, 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

<p>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.</p>
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- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of: October 3, 2019 minutes**
- 4. Approval of: November 7, 2019 minutes**
- 5. Administration/Operations Reports- Handouts provided by Cristal Terredanio**
- 6. Agenda Items:**
 - A.) Treasurer's – Budget Report – W. Rehbaum**
 - B.) Cristal Terredanio's Contractor contract – D. Munsey**
 - C.) KFT and Simulation Proposals – Chris Bowden**
 - D.) Superior Energy Systems quote – Chris Bowden**
- 6. Old Business:**
 - A.) Update from Task Force/Long Term Planning work group**
- 7. New Business:**
 - A.) Dan Munsey appointed new County Fire Chief**
- 8. 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:** February 6, 2020; 1:30 p.m. *Please submit all agenda items to Program Administrator by January 30, 2020.
- 10. Adjournment:**