

SAN BERNARDINO REGIONAL EMERGENCY TRAINING CENTER
JOINT POWERS AUTHORITY
December 1, 2016 1:30 pm
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 6, 2016 1:30 p.m.**
4. **Treasurer's Report-** Sadsad
5. **Administration/Operations Reports-** handout
6. **Agenda Items:**
 - 1.) Travel Request/Vendor Booth Request for the ARFF Chiefs and Leadership- Rob Edie
 - 2.) Update on Board Members/Positions
 - 3.) Fire Control 5 Classes- Christina Sweeting
 - 4.) Update on Rosenbauer
 - 5.) Extractor Update
 - 6.) Gate access/Electrical Gate- Christina Sweeting
7. **Old Business**
 - 1.) Conflict of Interest Update
 - 2.) Business Plan- Updates on facilitators or assistants?
 - 3.) Grants
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 2, 2017; 1:30 p.m.
11. **Adjournment**