

SAN BERNARDINO REGIONAL EMERGENCY TRAINING CENTER
JOINT POWERS AUTHORITY
December 10, 2015 1:00 p.m.
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 1, 2015**
4. **Treasurer's Report-** Sadsad
5. **Administration/Operations Reports-** handout
6. **Agenda Items:**
 - 1.) Fiber Installation Agreement with SBIA Request for Approval- Christina Sweeting
 - 2.) Website Update- Christina Sweeting
 - 3.) Water Leak from San Bernardino Water pipe- Christina Sweeting
 - 4.) L.A. City Tax reimbursement- Christina Sweeting
 - 5.) Request for purchasing new Printer/Fax Machine- Christina Sweeting
7. **Old Business**
 - 1.) Business Plan- Update on meetings and letters of interest
 - 2.) Any San Bernardino Fire Department Updates?
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.
9. **Next Meeting:** February 4, 2015; 1:30 p.m.
10. **Adjournment**