

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

**February 6, 2014 1:30 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 General Meeting December 5, 2013 and Special Meeting December 12, 2013**
- 4. Treasurer's Report**
  - a) Clarification of Verizon charges and GIMS charges from 12/5/13 meeting
- 5. Administration/Operations Reports-** handout
- 6. Agenda Items:**
  - a) Request for Purchases
  - b) Conference and Vendor Booth Attendance
  - c) Accept Donations
  - d) Statement of Economic Interest- Form 700;  
<http://www.fppc.ca.gov/forms/700-13-14/Form700-13-14.pdf>
  - e) Roof Repairs to Best Contracting Services \$ 2,423.00
  - f) WEX Program presentation- Munsey
  - g) Insurance Costs- Sadsad
- 7. Old Business:**
  - a. Update Automatic Gate Installation- Duggan
- 8. New Business**
  - a. Wi-Fi (State Fire Training will stop issuing books, all will be downloaded)
- 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:** April 3, 2014; 1:30 p.m.
- 11. Adjournment**