**February 7, 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**

**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: December 6, 2018 minutes**

 **4. Treasurer’s – Budget Report**

 **5. Administration/Operations Reports- Handouts provided by Cristal Terredanio**

**6. Agenda Items:**

1.) Approve new appointments of Stephanie Houston and Kevin Horan to JPA Board

2.) Election of Officers – Vice President

3.) SBRETC / SBIA Lease Information – R. Edie

4.) 40 Hour ARFF Basic PPE Rental Charges – R. Edie

5.) 2018 Conflict of Interest Code has been reviewed by legal counsel by San Bnd Co. Fire

1. **Old Business**
2. JPA Partners Responsibilities
3. Report from Business Plan Task Force- Adler/Meddles
4. Desktops for center – Update from Word
5. **New Business**
6. 2018 Annual Statement of Economics Interest (Form 700)
7. Loma Linda University Letter – T. Porter
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:** April 4, 2019; 1:30 p.m.

 **11. Adjournment**