

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

May, 2015 1:30 p.m.

Administrative Offices of the
Emergency Training Center Joint Powers Authority – Conference Room
2235 E. Perimeter Road, San Bernardino, California 92408-0216

SPECIAL MEETING MINUTES

1. Call to Order- At 1:46pm by JPA Board President, Donna Ferracone

2. Roll Call- Quorum Present

Present: Donna Ferracone, President; Alan Duggan, Secretary; Cheryl Marshall, Member; Chief Tom Hannemann, Member; Darryl Felgar, Member;

Others Present: Chief Mike Alder, Rick Groff, Robert Edie, and Christina Sweeting

3. Agenda Items:

a) Conference and Vendor Booth Attendance- Christina Sweeting

1.) September 14-17, 2015 in Atlanta, GA

Motion was made to pay conference fee to have table display by Marshall, 2nd by Hannemann.

Vote was verbal and recorded.

Alan Duggan	Aye
Tom Hannemann	Aye
Daryl Felgar	Aye
Cheryl Marshall	Aye
Donna Ferracone	Aye

b) Crafton Hills College Fire Academy Facility Use- Chief Mike Alder

1.) Request for facility use for a semester- Fire Academy at SBRETC for the Fall Semester or up to a year. Tentative agreement for the Fall with option to extend to Spring

a.) ARFF Classes take precedence, but if there is a conflict County will give a classroom at their facility

b.) Fire academy to use facility beginning Aug 24, no closure date.

c.) Utilities to be covered by Fire academy if there is a dramatic increase in cost

d.) Internet to be supplied by SBRETC

2.) Move Connex Storage Unit

a.) 5 Total Connex Storage Units, move behind the gate next to the settling pond

3.) Naomi, Chief Alder and Rick Groff will use the empty city and county offices

Motion was made to approve above items by Duggan, 2nd by Felgar.

Vote was verbal and recorded.

Alan Duggan	Aye
Tom Hannemann	Aye
Daryl Felgar	Aye
Cheryl Marshall	Aye
Donna Ferracone	Aye

c.) Business Plan- Goals and Discussion on how we can move forward

Ideas for Expansion

1.) San Manuel Health Care for tribal members- Help with healthcare portion and meeting needs if we can have a portion to expand SBRETC

2.) Have corporate sponsors- San Manuel

3.) Can we modify JPA?

- 4.) How could we use this facility, regional training center?
- 5.) Movie Industry Film location- offer the facility for film crew to use
 - a.) MOU for use/rental of facility by outside agencies, corporations etc.
 - b.) Need to develop a Location Agreement
 - c.) Edie to create a board approved fee structure
- 6.) Add Dorms
- 7.) Workforce Development place including the ARFF Training
- 8.) Grants - \$10 million issued annually for training for oil transportation
- 9.) Railroad prop
- 10.) ProBoard IFTSAC approved
- 11.) Build a Tower?
- 12.) More money from the FEDS? Another grant?
- 13.) Send someone to Dallas to see what they did?
- 14.) Railroad prop? Water prop?

Cheryl Marshall will bring back rough plan to June JPA meeting.

4. Public Comment

None

5. Next Meeting: June 4, 2015; 1:30 p.m. meeting scheduled till 3:30pm for a further discussion on Business Plan

6. Adjournment – Meeting adjourned at 3:20pm