

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

June 4, 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 1:36pm by JPA Board President, Donna Ferracone

2. Roll Call- Quorum Present

Present: Donna Ferracone, President; Alan Duggan, Secretary; Cheryl Marshall, Member; Darrayl Felgar, Member;

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

3. Approval of: Minutes May 14, 2015

Motion was made to approve minutes of May 14, 2015 by Duggan, 2nd by Marshall.

Vote was verbal and recorded.

Alan Duggan Aye

Daryl Felgar Aye

Cheryl Marshall Aye

Donna Ferracone Aye

4. Treasurer's Report- Michael Sadsad

Started fiscal year with \$307,500 as revenue budget. YTD we are at \$337,000. We will end with \$391,000. Revenue vs. Expenditure net loss of \$54,000.

Motion was made to receive the YTD report by Marshall, 2nd Duggan.

Vote was verbal and recorded.

Alan Duggan Aye

Daryl Felgar Aye

Cheryl Marshall Aye

Donna Ferracone Aye

5. Administration/Operations Report

REPAIRS AND MAINTENANCE-

Specialized Elevator Maintenance: -completed on May 13, 2015

Couts Quarterly Maintenance

May 29, 2015

Risk Management Visit

May 26, 2015

MARKETING/PUBLIC RELATIONS-

April and May E-Newsletter released

Spring Fly-In – Luxivair SBD

Postings on ARFF Working Group

UPCOMING TRAININGS

May 28	Part 139	Prescott, Mammoth Lakes, Kern County
June 23	Part 139	Boeing, San Diego, Los Alamitos
June 2	Part 139 Night Burn	Los Alamitos

FACILITY USE-

San Bernardino City FD- Paramedic Assessment Testing
San Bernardino County- Sheriffs Air Medics
SBVC Police Academy
Risk Management Visit

6. Agenda Items

1.) Elect Officers

Motion was to approve Cheryl Marshall as Secretary, Alan Duggan and Chairperson, Darrayl Felgar as Vice Chair and Michael Sadsad as Treasurer by Duggan, 2nd by Felgar.

Vote was verbal and recorded.

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

2.) Request for Purchases

A.) Wi-Fi Quote: Sweeting

- 1.) Ask about getting Wi-Fi from airport
- 2.) Ask Wayne if there is a way to tap into the District Office
- 3.) Portable Wi-Fi is too slow

3.) Auction Update- Edie did not purchase the aircraft

A.) Possible Donation Acceptance for a 747/777- Edie

- 1.) We can accept donations, but we need to write an acceptance letter with our federal ID
- 2.) How do we qualify as 501c?

Motion was made to leave \$20,000 set aside to purchase the Boeing 747 or 777 by Duggan, 2nd by Marshall.

Vote was verbal and recorded.

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

Motion was made to have Christina look into JPA becoming a 501c3 by Duggan, 2nd by Marshall.

Vote was verbal and recorded.

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

- 4.) We do not qualify for the East Valley Water District Rebate Program because we do not have green grass.
- 5.) Christina Sweeting Contract and Carol Pister Contract
Motion was made to accept contracts of Christina Sweeting and Carol Pister by Marshall, 2nd by Duggan.
Vote was verbal and recorded.

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

- 6.) Opted out of the Norton Air Force Museum Ceremonial burning of American Flags

- 7.) San Bernardino City in Bankruptcy
Duggan is still unsure on the outcome of City. They will either stay City or go County. He will provide updates.

7. Old Business

- 1.) Business Plan-
- A.) Discussion on Minutes of years past:
- 1.) Joint Training
 - 2.) Long Term goals: Similar to what they have in Sacramento. All kinds of training options: movie industry, public utilities, models of warehouses, hazardous materials, etc.
 - 3.) Property across 3rd
 - 4.) Property on Riverside Ave. – 7 acres not landlocked
- 2.) CHC Financial Charges
- A.) Fire Academy at SBRETC
- 1.) Crafton water use is very minimal- 30,000 gallons of water total for hand lines
- 3.) Fee Structure for Filming Crew will be created and broke down to half day- \$400 and full day - \$700

8. Public Comment

None

- 9. Next Meeting:** August 6, 2015; 1:30 p.m. meeting scheduled till 3:30pm for a further discussion on Business Plan

- 10. Adjournment** – Meeting adjourned at 3:20pm