

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

June 5, 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. Welcome-** Interim Chief Paul Drasil, City of San Bernardino Fire Department
- 4. Approval of: Minutes April 3, 2014**

- 5. Treasurer's Report- M Sadsad**
- 6. Administration/Operations Reports-** handout
- 7. Agenda Items:**
 - a) SBIA Request- Use of Rosenbauer ARFF Vehicle- Mark Gibbs, SBIA
 - b) Request for Purchases
 - c) Conference and Vendor Booth Attendance
Update SWAAAE Conference in Long Beach; ARFF WG in Galveston, TX
 - d) Accept Donations
 - e) Clerical Contracts- early termination for Danisha McCrary ending June 11, 2014
 - f) Election of officers
 - g) New Credit Card holders and deletion of Smerber
- 8. Old Business:**
 - a. Update Automatic Gate Installation- Duggan/SBIA
 - b. Historical instructor costs- Sadsad
 - c. Follow up on insurance cost for apparatus- Sadsad
- 9. New Business**
 - a. Staffing
Part-time program administrator- Reece
- 10. 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.
- 11. Next Meeting:** August 7, 2014; 1:30 p.m.
- 12. Adjournment**