

SAN BERNARDINO REGIONAL EMERGENCY TRAINING CENTER  
**JOINT POWERS AUTHORITY**  
August 10, 2017  
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 June 7, 2017**
4. **Treasurer's Report-** Sadsad
5. **Administration/Operations Reports-** handout
6. **Agenda Items:**
  1. Discussion about purchasing aircraft frame from Unical Aviation- OBJ Code 4040
  2. Clerk Position
  3. Copier-Crystal
  4. Setting an amount approval with/without JPA approval.
  5. JPA Partner responsibilities
  6. AED Purchase
  7. Structure PPE/Proximity PPE Purchase (Helmets)
  8. Changing SBRETC pricing
7. **Old Business**
  - 1.) SCBA
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:** October 5, 2017; 1:30 p.m.
11. **Adjournment**