## SAN BERNARDINO REGIONAL EMERGENCY TRAINING CENTER JOINT POWERS AUTHORITY

February 6, 2020 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: October 3, 2019 minutes
- 4. Approval of: December 5, 2019 minutes
- 5. Administration/Operations Reports- Handouts provided by Cristal Terredanio
- 6. Agenda Items:
  - A.) Treasurer's Budget Report
  - **B.**) Course Titles and Pricing C. Bowden
- 6. Old Business:
  - A.) Update from Task Force/Long Term Planning work group
  - **B.**) Update on Fire Props and Rosenbauer C. Bowden

### 7. New Business:

- **A.**) Drone Training Center partnership D. Munsey
- **B.**) 2019 Annual Statement of Economic Interests (Form 700) Filing Deadline: April 1, 2020 C. Terredanio
- **C.**) SBRETC contacted by Health & Safety Officer for San Diego Fire-Rescue Department C. Bowden
- **D.**) SCBA Repair Tech Training C. Bowden
- **E.**) Legislative Meeting update C. Bowden
- **F.**) Course Evaluations A. Duggan
- **G.**) Purchase of second ARFF truck A. Duggan
- **H.**) Mud for EVOC course A. Duggan
- I.) California Explorer Academy at SBRETC March 23-24, 2020 A. Duggan
- **J.**) Working on next year's budget C. Bowden/C. Terredanio

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8. Next meeting agenda item:	8.	Next	meeting	agenda	items
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### **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.

- **9. Next Meeting:** March 5, 2020; 1:30 p.m. \*Please submit all agenda items to Program Administrator by February 27, 2020.
- 10. Adjournment: