

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

**February 2, 2012 10:00 a.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. Approval of: Minutes January 5, 2011, Special Meeting**
- 4. Treasurer's Report**
- 5. Administration/Operations Reports-** handout
- 6. Agenda Items:**
  - a) Request for Purchases
  - b) Conference and Vendor Booth Attendance
  - c) Travel/Training Policy
  - d) Clerical and Marketing positions
  - e) San Bernardino Co. Regional Response Emergency Vehicle Staging area on SBRETC
  - f) Housing of City of San Bernardino vehicles/trailers purchased from grants at SBRETC
- 7. Old Business:**
  - a. Grants- City of San Bernardino- Chief Don Feser
  - b. Wi-Fi & Telephone lines- Chief Hultquist
  - c. Airframe transport- Capt. Parker
  - d. Aircraft Rescue Research Project- Capt. Parker
- 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:** February 2, 2012; 10:00 a.m.
- 11. Adjournment**