

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

February 7, 2013 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. Approval of: Minutes December 6, 2012**
- 4. Treasurer's Report**
- 5. Administration/Operations Reports-** handout
- 6. Agenda Items:**
 - a) Request for Purchases
 - b) Conference and Vendor Booth Attendance
 - c) Clerical position
 - d) Vice President elections
 - e) Statement of Economic Interest- Form 700
 - f) CHC Fire Academy- facility use
- 7. Old Business:**
 - a. Grants Opportunities
 - b. Mass Fatality Exercise with US Dept. of Health Services/National Disaster Medical System- LaVogue
- 8. New Business**
- 9. 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:** April 4, 2013; 1:30 p.m.
- 11. Adjournment**