SAN BERNARDINO REGIONAL EMERGENCY TRAINING CENTER JOINT POWERS AUTHORITY

March 5, 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: February 6, 2020 minutes

5. Administration/Operations Reports- Handouts provided by Cristal Terredanio

6. Agenda Items:

A.) Treasurer's – Budget Report – E. Segura
B.) Travel request – C. Bowden
ARFFF Working Group Presents:
31st Annual Int'l Educational Conference & Training Symposium
August 23-26, 2020 expected cost \$3,783 (1 person) \$5,556 (2 people) \$7,329 (3 people).

6. Old Business:

A.) Update from Task Force/Long Term Planning work group

7. New Business:

A.) Smart Board – C. Bowden
B.) Patch Display – C. Bowden
C.) Facility Use Fees – C. Bowden
D.) ARFF Facility Inspection – A. Duggan

8. Next meeting agenda items:

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: April 2, 2020; 1:30 p.m. *Please submit all agenda items to Program Administrator by March 26, 2020.

10. Adjournment: