SAN BERNARDINO REGIONAL EMERGENCY TRAINING CENTER JOINT POWERS AUTHORITY

May 7, 2020 1:30 pm Zoom Meeting https://zoom.us/j/94774127854 Meeting ID: 947 7412 7854

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: March 5, 2020 minutes

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

5. Agenda Items:

- A.) Treasurer's Budget Report W. Rehbaum
- **B.**) Update on Training Center/Classes C. Bowden
- C.) Quotes C. Bowden
 - 1.) Ceiling Tiles
 - 2.) ARFF Center Patch Board
- D.) Roof Leak/Service Proposal– C. Terredanio
- E.) Cristal Terredanio's Contractor contract S. Houston

6. Old Business:

- A.) Update from Task Force/Long Term Planning work group
- **B.**) Update on Rosenbauer C. Bowden
- C.) KFT Date Change C. Bowden

7. Information:

A.) Report for Facility Use in 2019 – C. Terredanio

B.) Updated Facility Use Request form – C. Terredanio

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:** June 4, 2020; 1:30 p.m. *Please submit all agenda items to Program Administrator by May 28, 2020.
- 10. Adjournment: