**June 6, 2019 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: May 2, 2019 minutes**

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

**5. Agenda Items:**

1.) Treasurer’s – Budget Report – W. Rehbaum

 2.) Proposed Fiscal year 2020 Budget – W. Rehbaum

3.) Change Task Force Members (JPA Partner Responsibilities)

 4.) Contract for Edie & Payne

1. **Old Business**
2. Desktops for center came in but no Wi-Fi – Update from Word
3. Update on SBRETC contract extension with IVDA
4. **New Business**
5. Customized class December 2-6, 2019 for Germany Fire Department – R. Edie

**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.

 **8. Next Meeting:** August 1, 2019; 1:30 p.m.

 **9. Adjournment**