

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

**April 10, 2024, @ 1:30 pm
Administrative Offices of the
Emergency Training Center Joint Powers Authority - Conference Room
2235 E. Perimeter Road, San Bernardino, California**

REGULAR MEETING AGENDA

- **Members of the public are invited to address the Commission on any item(s) on the agenda or non-agenda items. Comments on an agenda item are accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item. Persons wishing to address the Commission are requested to complete and submit a “Request to Speak” form available at the entrance to the Conference Room.**

Individual speakers are allowed three (3) minutes to address the Commission. The Commission may limit the total time for public input on each item to twenty (20) minutes. With the Commission’s consent, the Commission President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard.

- **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 for any requests for reasonable accommodation, including interpreters.**
- **Agenda documents distributed to members of the Commission less than 72 hours prior to the meeting are available for public viewing at 2235 E. Perimeter Road, San Bernardino during regular business hours.**
- **Order of business is approximate and subject to change.**

1. OPEN SESSION – 1:30 pm

- A. Call to Order**
- B. Roll Call**
- C. Public Comment**

2. ADMINISTRATIVE

- A. Approval of March 13, 2024 Meeting Minutes**
- B. Adoption of Agenda for this Meeting**
- C. Treasurer Report: Wen Mai**
- D. Administrative/Operations Reports: Cristal Terredanio**

3. HEARING SECTION

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A. Public Comment

B. Update from April 3, 2024, Meeting with Legal Counsel: Stephanie Houston, Chris Bowden, Martin Serna

C. Updates

- a. **SBCCD Update**
- b. **SBFD Update**
- c. **Airport Update**

D. Strategic Priorities

- a. Strategy #2 - Develop a fixed asset plan, tactical step #2 Seek ProBoard certification – Chris Bowden
- b. Strategy #2 - Develop a fixed asset plan, tactical step #4 Monitor and Update lease – Kevin Horan
- c. Strategy #5 – Build relationships and outreach, tactical step #1 Stakeholder outreach – Stephanie Houston
- d. Strategy #3 – Review and update the JPA agreement. – Stephanie Houston

E. Review of SBRETC electricity bills: Kevin Horan

4. ACTION SECTION

A. FY24-25 Recommended Budget – Rosina Motta

5. NEXT MEETING: May 3, 2024 @ 1:30 pm.

6. ADJOURNMENT