SAN BERNARDINO REGIONAL EMERGENCY TRAINING CENTER
JOINT POWERS AUTHORITY

January 11, 2023   1:30 am
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 October 6, 2022 minutes**

4. **Approval of November 29, 2022 minutes**

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

6. **Agenda Items:**
   A.) Serna to be a representative on JPA Board
   B.) Treasurer's Report & Status as an entity – Wen Mai
   C.) Firefighters First JPA credit card for Steven Story – Chris Bowden
   D.) SBRETC Conflict of Interest Code
   E.) SBRETC Resolution

7. **New Business:**
   A.) ARFF Leadership Symposium
       Dayton Beach Florida, February 26 – March 1, 2023 – Chris Bowden
   B.) Equipment Lease Agreement – Kevin Horan

8. **Old Business:**
   A.) Update from Task Force/Long Term Planning workgroup
       1.) SBCCD update
       2.) SBFD update
   B.) Mobile Fire Trainer
   C.) ARFF Vehicle – K. Horan
   D.) Strategic Priorities – JPA Board
       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 JPA agreement

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Public Comment:

9. **Next Meeting:** February 2, 2023 @ 1:30 p.m. Please submit all agenda items by January 26, 2023.

10. Adjournment: