

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

January 18, 2024 @ 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 December 7, 2023 minutes**
 4. **Administrative/Operations Reports – Handouts provided by Cristal Terredanio**
 5. **Agenda Items:**
 - A.) Treasurer report – Wen Mai
 - B.) Review draft JPA agreement – JPA Board
 6. **Old Business:**
 - A.) Update from Task Force/Long Term Planning workgroup
 - 1.) SBCCD update
 - 2.) SBFD update
 - 3.) Airport update
 - B.) 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 the JPA agreement – Stephanie Houston
 7. **New Business:**
 - A.) Email from Dan Munsey – JPA Board
 - B.) JPA Draft lease documents – K. Horan
 - C.) Travel request for the 2024 ARFF Leadership Symposium – Chris Bowden
 - D.) Washer Extractor Proposal – C. Bowden
 - E.) Review of centers electricity bills – K. Horan
- Public Comment**
8. **Next Meeting:** February 1, 2024 @ 1:30 p.m. *Please submit all agenda items to Program Administrator by January 25, 2024.
 9. **Adjournment:**