

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

**March 13, 2023 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 February 2, 2023 minutes**
  - 4. Administration/Operations Reports- Handouts provided by Cristal Terredanio**
  - 5. Agenda Items:**
    - A.) Treasurer's Report & Status as an entity information – Wen Mai
    - B.) Equipment Lease Agreement – Kevin Horan
  - 6. Old Business:**
    - A.) Update from Task Force/Long Term Planning workgroup
      - 1.) SBCCD update
      - 2.) Sbfd update
      - 3.) Airport update
    - B.) Mobile Fire Trainer
    - C.) 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
- Public Comment:**
- 7. Next Meeting:** April 6, 2023 @ 1:30 p.m. Please submit all agenda items by March 30, 2023.
  - 8. Adjournment:**