

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

**October 5, 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 June 20, 2023 minutes**
 - 4. Administrative/Operations Reports – Handouts provided by Cristal Terredanio**
 - 5. Agenda Items:**
 - A.) Treasurer report – Wen Mai
 - B.) Dan Word to be representative on JPA Board to replace Michael Alder
 - 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 – Garber
 - C.) Strategic Priorities – JPA Board
 - a. Strategy #2 - Develop a fixed asset plan, tactical step #2 Seek ProBoard certification – Chris Bowden, no updates.
 - 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.) San Bernardino Regional Emergency Center Office Space – Chris Bowden
- Public Comment**
- 8. Next Meeting:** November 6, 2023 @ 1:30 p.m. *Please submit all agenda items to Program Administrator by October 30, 2023.
 - 9. Adjournment:**