SAN BERNARDINO REGIONAL EMERGENCY TRAINING CENTER JOINT POWERS AUTHORITY

October 6, 2022 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 September 1, 2022 minutes

4. Administration/Operations Reports- Handouts provided by Cristal Terredanio

5. Agenda Items:

A.) Treasurer's Report – Wen MaiB.) KFT Maintenance contract renewal– C. Bowden

6. New Business:

A.) Airport update – Michael Burrows

7. Old Business:

A.) Update from Task Force/Long Term Planning workgroup

- 1.) SBCCD update
- 2.) SBFD update
- **B.**) Mobile Fire Trainer G. Hubbell
- 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

Public Comment:

8. Next Meeting: November 3, 2022 @ 1:30 p.m. Please submit all agenda items by October 27, 2022, 2022.

9. Adjournment: