**May 2, 2019 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 7, 2019 minutes**

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

**5. Agenda Items:**

1.) Treasurer’s – Budget Report – W. Rehbaum

 2.) Meraki Wi-Fi renewal $720 (1 year) $1,441.60 (3 years).

 Meraki Cloud license is due to expire on June 27, 2019

3.) Travel request – R. Edie

 ARFFF Working Group Presents:

 30th Annual Educational Conference and Training Symposium

 Grand Rapids, Michigan, September 8-11, 2019.

 Expected cost $2,945 (1 person) $4,675 (2 people) $6,405 (3 people).

 4.) Reimburse San Bernardino County for Edie’s travel to Seattle, WA to attend the Boeing AIRFAM

 training workshop May 20-23, 2019. Not to exceed $1,675.92

 6.) Contract for Edie & Payne

 5.) Contract for Cristal Terredanio

1. **Old Business**
2. JPA Partners Responsibilities
3. Report from Business Plan Task Force- Adler/Meddles
4. Desktops for center came in but no Wi-Fi – Update from Word
5. 2018 Annual Statement of Economics Interest (Form 700) mailed February 25, 2019.
6. Update on SBRETC contract extension with IVDA– R. Edie
7. **New Business**
8. Annual Backflow test conducted 1/29/19. Results: Passed. Results on file. – C. Terredanio
9. Amended conflict of interest code on file with The Clerk of the Board of Supervisors.
10. Aviation Africa Conference update – R. Edie
11. Advertisement for SBRETC in both the “African Aerospace” and “Arabian Aerospace” magazines. Ads will run for one quarter – R. Edie
12. Advertisement for SBRETC in “The Inside Lane” a newsletter for employees of the Arizona Department of Transportation. – R. Edie
13. Effective March 30th Chief Porter was reassigned to Division 5, Hesperia. Chief Munsey has been assigned to Division 11 and will be taking Porter’s place. Letter for Munsey to be on JPA board is on file.

**Public Comment**

A three-minute limitation shall apply to each member of the public who wishes to address the JPA Board Members. No member of the public shall be permitted to “share” his/her three minutes with any other member of the public.

 **8. Next Meeting:** June 6, 2019; 1:30 p.m.

 **9. Adjournment**