**August 1, 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: June 6, 2019 minutes**

 **4. Approval of: June 18, 2019 minutes**

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

**6. Agenda Items:**

1.) Request to replace San Bernardino County Fire District SBRTC Commission representatives.

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

3.) Review of Request for Quotes from auditing agencies

 4.) Election of officers.

 5.) Approve JPA Officers to sign agreements on behalf of the JPA for the 2019- 2020 fiscal year.

 6.) Form work groups for:

 Task force (JPA Partner Responsibilities)

 Long Term Planning

 7.) Update Firefighters First Credit Union account. Delete Chief Porter and add Chief Munsey to the account.

 8.) Cristal Terredanio’s Contractor contract

9.) Travel request –

 International Aviation Fire Protection – ARFF Conference:

 September 4-6, 2019.

 Expected cost $2,038 (1 person)

1. **Old Business**
2. Update on SBRETC contract extension with IVDA - SBRTC Commission documents and status of the SBRTC airport lease agreement.

1. **New Business:**
2. **1.)** Introduction of Kim Benson (Zenaida Global) and possible development of a business plan.
3. Alliant premium increase: From $ 15,572.53 (July 1, 2018) to $ 18,992.10 (July 1, 2019)All Property coverage members received at least a 20% increase in premium for the 2019-20 Policy term. The market rate increases are due to the overall fire and flood losses regarding all property policies throughout the year. This doesn’t affect only a few members; it affects all who purchase property program insurance policies.

 **3.)** June Yamamoto was hired by Crafton Hills College as a part-time interim dean, she will no longer be able to assist with SBRETC.

**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.

 **9. Next Meeting:** October 3, 2019; 1:30 p.m. \*Please submit all agenda items to Program Administrator by September 26, 2019.

 **10. Adjournment**