

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

**August 7, 2014      1:30 p.m.**

**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: Minutes June 5, 2014**
- 4. Treasurer's Report**
- 5. Administration/Operations Reports-** handout
- 6. Agenda Items:**
  - a) Request for Purchases-
  - b) Acceptance of Donation- Gradias
    - 1 Aviation Warehouse- Two seat rows, fuselage and 747 door section- estimated value \$ 5,000
  - c) Provide a donation to Aviation Warehouse- Gradias
    - Damaged Bell helicopter, estimated value \$ 5,000
  - d) Ratify cost for video production for International Association of Fire Chiefs (IAFC)- Fire-Rescue International (FRI) Conference- Gradias  
\$20,000 (negotiate down from \$22,500) for professional video approximately 5-6 minutes, to be presented at the IAFC- FRI conference in Dallas in August. Estimated attendance 10,000 – 12,000 attendees; 30 countries.
  - e) Conference and Vendor Booth Attendance- Gradias  
International Association of Fire Chiefs (IAFC)- Fire-Rescue International (FRI) Conference
  - f) Electric Gate cost- Gradias  
Lowest bid to SBIA for the electric on the northwest of SBRETC was \$10,450. Cost to SBRETC at 50% is \$5,225. Note: this is not the gate on the south side of SBRETC leading to the airfield.
  - g) Glen Helen Crew- Felgar
- 7. Old Business:**
  - a. Instructor Costs- Sadsad
- 8. New Business**

**9. 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.

**10. Next Meeting:** October 2; 1:30 p.m. (during ARFF WG Conference)

**11. Adjournment**