

RESOLUTION NO. 2026- 46

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT CONSENTING TO TERMINATION OF THE JOINT POWERS AGREEMENT FOR THE SAN BERNARDINO REGIONAL EMERGENCY TRAINING CENTER

On Tuesday, May 5, 2026, on motion of Director Hagman, duly seconded by Director Baca, Jr. and carried, the following resolution is adopted by the Board of Directors of San Bernardino County Fire Protection District ("District").

WHEREAS, the District, as the successor agency to San Bernardino County Service Area 70, which was a member of a joint powers authority and agreement ("JPA"), for the San Bernardino Regional Emergency Training Center (SBRETC) for the purpose of operating and administering Aircraft, Rescue and Fire Fighting (ARFF) training; and

WHEREAS, Section 12 of the JPA authorizes termination of the Agreement by the unanimous consent of all parties, acting through their respective governing bodies, subject to specified conditions; and

WHEREAS, the SBRETC JPA Board has determined it is in the best interest of its members, and in the public interest, to terminate the SBRETC JPA; and

WHEREAS, the District desires to approve termination of the SBRETC JPA.

NOW, THEREFORE, BE IT RESOLVED BY THE SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS AS FOLLOWS:

1. The District hereby provides its written consent to the termination of the SBRETC JPA, subject to unanimous approval by all Parties and completion of all required close-out actions.
2. District authorize the District's representatives on the SBRETC JPA Commission to vote in favor of termination of the JPA, contingent upon satisfaction of all JPA requirements, including payment or provision for all indebtedness and compliance with applicable federal and state laws and agreements.

PASSED AND ADOPTED by the Board of Directors of the District, by the following vote:

AYES: DIRECTORS: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

NOES: DIRECTORS: None

ABSENT: DIRECTORS: None

* * * * *

STATE OF CALIFORNIA)
)
 SAN BERNARDINO COUNTY) ss.

I, **LYNNA MONELL**, Secretary of Board of Directors of the District, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Directors, by vote of

the members present, as the same appears in the Official Minutes of said Board at its meeting of Tuesday, May 5, 2026. #73 MBA

LYNNA MONTELL
Secretary

By

Deputy

