



NORTHEAST ARIZONA TRAINING CENTER BOARD OF DIRECTORS MEETING

**Wednesday, April 4, 2012
9:00 A.M.**

**Northeast Arizona Training Center
1840 W. Papermill Rd.
Taylor, AZ 85939**

AGENDA

- 1. Approval of Minutes**
 - a. March 7, 2012 Board Meeting
- 2. Financial update- Gus Lundberg**
 - a. Financial report
 - b. FY 2011 Tax Return
- 3. NPC/NATC update – Jeanne Swarthout**
- 4. Fiscal Year 2012-13 proposed budget discussion- Stuart Bishop**
- 5. Sub-Committee Recommendation/Approval - Stuart Bishop**
 - Rich Upham – NAFCA Fire Representative (HOFD)
 - Andy Ronken – NAPA Law Enforcement Representative (NCSO)
 - Gus Lundberg – Town of Taylor
 - Stuart Bishop - NPC
- 6. Partner reports**
 - Navajo County
 - Town of Taylor
 - NPC
 - NAPA
 - NAFCA
- 7. Discussion and possible action on disposal of Stove in breakroom – Stuart Bishop**
- 8. Discussion and possible action regarding old meeting recordings – Stuart Bishop**
- 9. Future Agenda Items**
- 10. Roundtable**
- 11. Next Meeting – May 2, 2012 9am**
- 12. Adjournment**