



NORTHEAST ARIZONA TRAINING CENTER

“Training Emergency Professionals for Public Service”

BOARD OF DIRECTORS MEETING

Wednesday August 1, 2012

Board of Directors: David Tenney – Navajo County, Chairman; Clay Wood – NAFCA; Dr. Jeanne Swarouth -NPC;
Eric Duthie – Town of Taylor, Jerry Van Winkle - NAPA

Opening:

The regular meeting of the NORTHEAST ARIZONA TRAINING CENTER was called to order at 9:15 am on August 1, 2012 in Taylor, Arizona by David Tenney.

Attendance: David Tenney, Eric Duthie, Dr. Jeanne Swarouth, Clay Wood, Blaine Hatch, Mary Jane Springer, Sterling Solomon, Alisa Schiebler, Rich Upham, Stuart Bishop

1. Approval of July 11, 2012 Meeting Minutes: Motion made by Eric Duthie to approve the July 11th meeting minutes as presented, second by Clay Wood, motion passed.

2. Financial Update – Stuart Bishop for Gus Lundberg

Budget report – Stuart reported Gus Lundberg was on vacation and no financial report would be given until next month’s meeting. No action required.

3. Discussion on NATC Director Position – Peggy Belknap

Peggy was unable to attend the meeting so item 3 was tabled.

4. Discussion and Possible action on NATC By-Laws – Sterling Solomon

Sterling Solomon presented another “draft” that he had worked on with the NPC attorney Don Peters. Items of concern to the E-Board members were the following items:

- Section 3.01: remove the last sentence after Northeastern AZ Police Association which dealt in part of the wording requiring “each Key Stakeholder shall provide services, personnel, and funding to assist with the operation of NATC”.
- Section 4.02: Remove last complete sentence regarding consequences if key stakeholders do not provide that assistance.
- Section 5.05: amend wording on “Executive Director” job description

- Article VI: change wording to “NATC shall have members, including Fire and Law Enforcement agencies and others that pay the required annual dues to train onsite at NATC.

It was decided to have the revisions available for the NPC District Governing Board meeting that will be held on August 21st so Dr. Swarhout could get input from her Board, then it could be discussed again at the NATC E-Board meeting on September 5th at 9:00 am at NATC to finalize approval of the By-Laws.

5. Discussion/update on Driving Track Maintenance repairs – Stuart Bishop for Gus Lundberg

Stuart told the Board members that per Gus, work on resealing the driving track should start sometime around August 12th or so, depending on the weather.

6. Discussion/update on Garage Repairs – Stuart Bishop for Gus Lundberg

Stuart told the Board members that the work on the garage was complete and the final check would be given to Kent Hall today. Eric Duthie requested that a letter be drawn up for Mr. Hall expressing our compliments’ to him for getting the work completed in a timely manner for his files. Stuart also thanked the Board for their authorization to complete the bathroom facilities.

7. Training Center update – Stuart Bishop.

Stuart reminded the Board to look at the NATC website to check the calendar for scheduled events (www.natc.info) . Police Academy starting August 4th and the NAVIT classes starting August 6th .

8. Partner Reports

- A. Navajo County: nothing to report
- B. Town of Taylor: nothing to report
- C. NPC: nothing to report
- D. NAPA: not present
- E. NAFCA: nothing to report

8. Future agenda Items:

9. Next Meeting – September 5, 2012 9:00am @ NATC

10. Adjournment:

Motion made by Clay Wood, seconded by Rich Upham to adjourn the meeting. Motion passed.

Meeting adjourned at 9:55am

Minutes submitted by: Stuart Bishop

APPROVED