



NORTHEAST ARIZONA TRAINING CENTER EXECUTIVE BOARD OF DIRECTORS MEETING

Executive Board members: Mark Vest (Chair), Peggy Belknap, Blaine Hatch

Tuesday, May 7, 2013 - 1:00 P.M.

AGENDA

1. **Introductions – Mark Vest**
2. **Approval of Minutes – Mark Vest**
 - a. April 2, 2013 Board Meeting
3. **Financial update- Blaine Hatch**
 - a. Financial report
 - b. Audit
4. **Update/discussion on “Facility Plan” for NATC – Mark Vest**
5. **Training Center update – Stuart Bishop**
 - a. Discussion/Possible Action on FY 13/14 Operating Budget
 - Discussion/Possible Action on Rental/User Fees for FY13/14 (July-June)
 - b. Discussion/Possible Action on NATC VFIS Insurance policy
 - c. Discussion/Possible Action on Burn Tower Inspection
 - d. Center usage/upcoming events – NATC Calendar (www.natc.info)
 - request from SCCA to use track again on August 10th/11th
 - request from SRP to use burn tower June 6/7 through BIT
 - fees collected from Concho Fire for Pump test
 - building leveling
 - NATC Equipment – 2 fire extinguisher props located
 - trash service update
 - exterior fence repaired
 - purchase of burn grate - \$850.00 for burn tower
6. **Partner reports**
 - a. Navajo County
 - update on in-kind services on facilities
 - b. Town of Taylor
 - c. NPC
 - d. NAPA
 - e. NAFCA
7. **Future Agenda Items – Mark Vest**
8. **Next Meeting – August 6th , 2013 1 pm**

2013 meeting dates: 5/7, 8/6, 9/3, 10/1, 11/5, 12/3 (June/July meeting cancelled)
*all meetings will be held at NATC at 1:00 PM, unless otherwise noted
9. **Adjournment – Mark Vest**