



NORTHEAST ARIZONA TRAINING CENTER EXECUTIVE BOARD OF DIRECTORS MEETING

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

Tuesday, August 6, 2013 - 1:00 P.M.

AGENDA

1. **Introductions – Mark Vest**
2. **Approval of Minutes – Mark Vest**
 - a. May 7, 2013 Board Meeting
3. **Financial update- Blaine Hatch**
 - a. Financial report
 - b. Discussion/Possible Action to modify action taken in May to allow Nordstrom & Associates to conduct the Audit & Tax services since that was on the original proposal accepted by the Board for NATC funds/property
 - c. Discussion/Possible action on approval of GADA principal payment of \$20,000 and interest payment of \$8,925 to the Town of Taylor due August 2013
 - d. Annual payment requests have been sent out for Fiscal year 2013-2014
4. **Update/discussion on “Facility Plan” for NATC – Mark Vest**
 - a. Discussion/Possible Action on “dirty classroom building
5. **Training Center update – Stuart Bishop**
 - a. Maintenance issues requiring attention at NATC
 - b. Discussion/Possible Action on Burn Tower Inspection
 - c. 2nd story burn room now ready for usage
 - d. Center usage/upcoming events – NATC Calendar (www.natc.info)
- Public Safety Fair: September 28th, 2013 10a-3p
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 – September 3rd, 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**