



NORTHEAST ARIZONA TRAINING CENTER

“Training Emergency Professionals for Public Service”

BOARD OF DIRECTORS MEETING

Tuesday, October 7, 2014

Board of Directors: Mark Vest – NPC (Chair), Blaine Hatch –NPC, Peggy Belknap – NPC

Advisory Committee: Mary Jane Springer – Navajo County; Clay Wood – NAFCA; Clint Burden – Town of Taylor; Mark Jackson – NAPA

Opening:

1. Call to Order: The NORTHEAST ARIZONA TRAINING CENTER Executive Board Meeting was called to order at 10:05 am on October 7, 2014 by Mark Vest.

Attendance: Mark Vest, Peggy Belknap, Blaine Hatch, Jimmy Jayne (Navajo County), Clay Wood (NAFCA), Rich Upham (NAFCA), Bill Solomon, Danneel Elkins and Stuart Bishop.

2. Approval of Minutes:

Motion made by Peggy Belknap to approve the September 2, 2014 Board Meeting Minutes, second by Blaine Hatch, motion passed.

3. Financial Update:

NATC financial reports were presented for review.

Motion made by Peggy Belknap to approve the NPC Facilities Rental Agreement for the 2014-2015 school year, second by Blaine Hatch, motion passed.

4. Discussion on LGIP Funding:

A report of the LGIP Funds of monies spent and monies remaining was presented for review. Project priority was discussed for remaining funds. The priority for remaining funds is the repair of the driving track and concrete and awning to be placed between the garage and dirty classroom.

Blaine Hatch will look into getting the invoice from NPC for the lockers purchased for the dirty classroom building to NATC.

Recommendation was made to take discussion to NPC District Governing Board for direction on NATC facility. The driving track was listed as a priority for funding.

5. Training Center Update:

Dirty Classroom construction is scheduled to be completed within the next two weeks.

AZ. Corporation Commission renewal report will be completed in the month of October with Mark Vest and Stuart Bishop as signatures on the report.

Center calendar is updated through the end of 2014. Check the calendar at www.natc.info for center usage and availability.

6. Partner Reports:

Navajo County: County engineer as well as a member of the NPC board will conduct survey of track and area around building for future data to be used. County continues to work on roof leaks. The county will be repainting the building in the next coming weeks as well as working on landscaping maintenance.

Town of Taylor: No one in attendance

NPC: The college is very appreciative of all partners and the continuous inkind services given.

NAPA: Chief Jim Molesa will be the new NAPA President and will start to attend NATC meetings.

NAFCA: Nothing to report.

7. Future Agenda Items and Other Items of Business:

Discussion on update of the on-site shooting range to be placed on future agendas.

NOTE: Next Regular NATC Meeting – November 4, 2014 at 10 am
2014 meeting dates: 1/7, 2/4, 3/4, 4/1, 5/6, 8/5, 9/2, 10/7, 11/4, 12/2 (no June/July meeting)
***all meetings will be held at NATC at 10:00 AM, unless otherwise noted**

9. Adjournment:

Motion made by Peggy Belknap, second by Blaine Hatch to adjourn the meeting. Motion passed. Meeting adjourned at 10:54 am, Minutes submitted by: Danneel Elkins