



# NORTHEAST ARIZONA TRAINING CENTER

*“Training Emergency Professionals for Public Service”*

## BOARD OF DIRECTORS MEETING

Tuesday, November 4, 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 10:02 am on November 4, 2014 by Mark Vest.

**Attendance:** Mark Vest, Peggy Belknap, Blaine Hatch, Jimmy Jayne (Navajo County), Mary Jane Springer (Navajo County), Gus Lundberg (Town of Taylor), Clint Burden (Town of Taylor), Clay Wood (NAFCA), Rich Upham (NAFCA), Chief Mark Jackson (NAPA), Chief Jim Molesa (NAPA), Bill Solomon, Danneel Elkins and Stuart Bishop.

### **2. Approval of Minutes:**

Motion made by Peggy Belknap to approve the October 7, 2014 Board Meeting Minutes, second by Blaine Hatch, motion passed.

### **3. Financial Update:**

NATC financial reports were presented for review.

### **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 for construction of a concrete slab and awning to be placed between the garage and dirty classroom. Navajo County has offered to provide labor for pouring of concrete. Stuart Bishop will obtain quotes for purchase price of needed concrete. This item to be placed on future agendas for discussion

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

## 5. Training Center Update:

Dirty Classroom is 95% complete. Waiting on APS to run power to building.

Discussion of Driving Track was held, Stuart Bishop to locate past soil testing reports. Once soil reports are located, a discussion on how to proceed with repair will be held.

Navajo County continues to work on grant monies for shooting range.

Center calendar is updated through the end of 2014. Check the calendar at [www.natc.info](http://www.natc.info) for center usage and availability.

## 6. Partner Reports:

Navajo County: Discussion was held and all partners would like to see NPC take over NATC facility. The county has offered to draft a letter and obtain signatures from NAPA, NAFCA and Town of Taylor. Letter will be presented at the December board meeting in order to be placed on the NPC governing board meeting agenda.

NPC: Spring schedule will be available December 1, 2014 with the college looking ahead at summer courses.

NAPA: nothing to report.

NAFCA: Nothing to report.

Town of Taylor: Gus Lundberg gave a report of GADA Loan payoff status, \$335,350 remains on loan and payoff is due on or before May 15, 2015

## 7. Future Agenda Items and Other Items of Business:

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

Discussion of LGIP Funds to be placed on future agendas.

2014/2016 membership dues to be placed on future agendas.

**NOTE: Next Regular NATC Meeting – December 2, 2014 at 10 am**  
**2015 meeting dates: 1/6, 2/3, 3/3, 4/7 and 5/5 (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