



# NORTHEAST ARIZONA TRAINING CENTER

*“Training Emergency Professionals for Public Service”*

## BOARD OF DIRECTORS MEETING

Tuesday, February 26, 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 February 26, 2014 telephonically by Mark Vest.

**Telephonic Attendance:** Mark Vest, Peggy Belknap, Blaine Hatch, Mary Jane Springer (Navajo County), Danneel Elkins and Stuart Bishop.

### **2. Dirty Classroom for NATC:**

Motion made by Mark Vest for Blaine Hatch to identify legal representation to review the Preliminary Design Build Agreement and Bid both submitted by D.W. Lusk Contracting. Presenting recommendation to the District Governing Board as soon as feasible. Second by Peggy Belknap. Motion passed

### **3. Adjournment:**

Motion made by Peggy Belknap, second by Blaine Hatch to adjourn the meeting. Motion passed. Meeting adjourned at 10:22 am, Minutes submitted by: Danneel Elkins