



NORTHEAST ARIZONA TRAINING CENTER

“Training Emergency Professionals for Public Service”

BOARD OF DIRECTORS MEETING

Tuesday, April 1, 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 April 1, 2014 in Taylor, Arizona by Mark Vest.

Attendance: Mark Vest, Peggy Belknap, Blaine Hatch, Clay Wood (NAFCA), Danneel Elkins and Stuart Bishop.

2. Approval of Minutes:

Motion made by Blaine Hatch to approve the March 4, 2014 Board Meeting Minutes, second by Peggy Belknap, motion passed.

3. Financial Update:

NATC financial reports were presented for review.

4. “Dirty Classroom” for NATC:

Legal services have been obtained for the review of the contract and bid submitted by D.W. Lusk Contracting. Board has not received a status update from attorney. If attorney is unable to complete work by the end of this week, a new firm and attorney will be assigned. Teleconference on Monday April 7, 2014 is pending per attorney review.

5. Training Center update:

The center continues to be busy with a packed schedule. Access to calendar (www.natc.info)

An update was given regarding the progress of the Shooting Range and the plans for future development of the range. A request was made by the Executive Board to obtain a letter from the Town of Taylor giving NATC authorization to have the shooting range on the property and to be able to use it for firearms training as needed.

E-Board was advised that Holbrook Police Dept. had donated a used 2002 Ford sedan for the Police Academy to use. Received permission to accept the vehicle and title it under NATC. Board approved purchase of tires for police vehicles from the NPC AJS account.

6. Partner Reports:

Navajo County: No one in attendance

Town of Taylor: No one in attendance

NPC: Fall schedules have been submitted by departments.

NAPA: No one in attendance

NAFCA: Nothing to report

8. Future Agenda Items and Other Items of Business:

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

Maintenance updates and continuation of “dirty” classroom progression to be placed on future agendas.

NOTE: Next meeting will be held Tuesday, May 6, 2014 at 2:00! Location will be in the conference room at SCC next to Peggy Belknap’s office. June and July meetings have been cancelled.

9. Adjournment:

Motion made by Blaine Hatch, second by Peggy Belknap to adjourn the meeting. Motion passed. Meeting adjourned at 10:40 am, Minutes submitted by: Danneel Elkins