



# NORTHEAST ARIZONA TRAINING CENTER

*“Training Emergency Professionals for Public Service”*

## BOARD OF DIRECTORS MEETING

Wednesday, April 9, 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 1:00 pm on April 9, 2014 telephonically by Mark Vest.

**Attendance:** Mark Vest, Peggy Belknap, Blaine Hatch, Danneel Elkins and Stuart Bishop.

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

Motion made by Peggy Belknap to approve construction of the Dirty Classroom as outlined in the contract submitted by D.W. Lusk Contracting and approved by Attorney Gehl Tucker, second by Blaine Hatch. Motion passed!

### **3. Adjournment:**

Motion made by Peggy Belknap, second by Blaine Hatch to adjourn the meeting. Motion passed. Meeting adjourned at 1:06 pm, Minutes submitted by: Danneel Elkins