



NORTHEAST ARIZONA TRAINING CENTER

“Training Emergency Professionals for Public Service”

BOARD OF DIRECTORS MEETING

Wednesday, May 29, 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 1:19 pm on May 29, 2014 telephonically by Mark Vest.

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

2. “Driving Track” repairs for NATC:

Motion made by Peggy Belknap to approve recommendation from Stuart Bishop in using Hatch Industries as contractor to rubber seal, fog seal and restripe driving track with the total amount not to exceed \$35,000.00, second by Blaine Hatch. Motion passed. Blaine Hatch will present recommendation to the NPC Governing Board on June 17, 2014

3. Discussion of gas powered weed-eater and blower. Board approved purchase of equipment used for yard maintenance and upkeep.

4. Discussion of payments to D.W. Lusk Contracting. Board approved payment of invoices as they are submitted. Lauren Sedillo to provide budget code.

5. Adjournment:

Motion made by Blaine Hatch, second by Peggy Belknap to adjourn the meeting. Motion passed. Meeting adjourned at 1:36 pm, Minutes submitted by: Danneel Elkins