



# NORTHEAST ARIZONA TRAINING CENTER

*“Training Emergency Professionals for Public Service”*

## BOARD OF DIRECTORS MEETING

Tuesday, August 6, 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 9:02 am on August 6, 2014 by Mark Vest.

**Attendance:** Mark Vest, Peggy Belknap, Blaine Hatch, Mary Jane Springer (Navajo County), Rich Upham (NAFCA), Clint Burden (Town of Taylor), Danneel Elkins and Stuart Bishop.

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

Motion made by Blaine Hatch to approve the May 6, 2014 and May 29, 2014 Board Meeting Minutes, second by Mark Vest, motion passed.

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

NATC financial reports were presented for review.

2014/2015 User fees have been mailed out, as of today no fees have been collected.

NATC Audit has been completed with college waiting to receive audit report.

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

Construction is underway of the new “dirty classroom”. Project seems to be running smoothly.

Blaine Hatch to follow up on invoice of lockers so a bill for payment can be submitted.

### **5. Shooting Range update:**

Navajo County Sheriff’s Office continues to work on obtaining monies and bids for range. NCSO is in the process of applying for an estimated \$130,000 in grant monies to fund the project.

## **6. Training Center Update:**

Concrete barriers previously purchased have been placed on track, with a need for additional barriers Peggy Belknap made a motion to purchase additional concrete barriers not to exceed \$3500, second by Blaine Hatch, motion passed. Blaine will take this recommendation to the NPC Governing Board for their approval.

Vernon Fire Department has donated a ladder truck for use on the NATC property. There is a possibility of Show Low Fire Department donating a rescue vehicle at a future date. Board is in favor of accepting these vehicles as donations.

The NATC calendar is up to date with center usage! For center usage visit [nadc.info](http://nadc.info)

A suggestion was made from the board to obtain a building inspection on the classroom facility. Stuart Bishop to contact the Town of Taylor and ask that the site be inspected by their building inspector. The board would like a report presented at the September meeting.

Stuart Bishop to obtain a resurfacing estimate on the driving portion of the track. Estimate to be presented at the September meeting.

## **7. Partner Reports:**

Navajo County: Nothing to report

Town of Taylor: Nothing to report

NPC: As of today enrollment is low in FRS courses with the exception of NAVIT. AJS enrollment is looking good with an estimated start date of 9-8-2014.

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.

Building inspection report of classroom facility to be placed on September agenda.

Resurfacing of driving track to be placed on September agenda with Stuart Bishop presenting estimates.

Discussion from partners and board members of the “future” of NATC to be placed on September agenda. Representation from all partners to be in attendance at this meeting.

**NOTE: Next Regular NATC Meeting – September 2, 2014 at 10 am**  
**2014 meeting dates: 1/7, 2/4, 3/4, 4/1, 5/6, 8/5, 9/2, 10/7, 11/4, 12/2 (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 10:16 pm, Minutes submitted by: Danneel Elkins

APPROVED