



# NORTHEAST ARIZONA TRAINING CENTER

*“Training Emergency Professionals for Public Service”*

## BOARD OF DIRECTORS MEETING

Tuesday, September 2, 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 10:01 am on September 2, 2014 by Mark Vest.

**Attendance:** Mark Vest, Peggy Belknap, Blaine Hatch (telephonic), Sheriff KC Clark (Navajo County), Jimmy Jayne (Navajo County), Chief Jim Molessa (Navajo County), Bret Starns (Navajo County), Clay Wood (NAFCA), Rich Upham (NAFCA), Clint Burden (Town of Taylor) Gus Lundberg (Town of Taylor) Allen Davis (Town of Taylor), Danneel Elkins and Stuart Bishop.

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

Motion made by Peggy Belknap to approve the August 6, 2014 Board Meeting Minutes, second by Blaine Hatch, motion passed.

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

NATC financial reports were presented for review.

Motion made by Peggy Belknap to approve the financial reports as presented, second by Blaine Hatch, motion passed.

### **4. Discussion on NATC:**

Discussion was held with NATC partners as to what the future holds for the NATC. All partners expressed the need to have this facility. All partners expressed the concern of future finances needed to run and maintain facility. Representatives from Navajo County, NAFCA, NAPA and Town of Taylor all stated that they would like to see NPC owning and managing the facility in the near future.

Blaine Hatch suggested a report be generated to show purchases used with the state allotted monies for capital use once all monies have been spent.

## 5. Training Center Update:

Dirty Classroom construction is underway and on schedule.

A classroom building inspection was held by the Town of Taylor with report showing that building is currently safe but needs scheduled maintenance for leveling.

Purchase of jersey barriers to complete track safety will be put on the Spectember agenda of the NPC Governing Board meeting.

Stuart Bishop is obtaining quotes for the track resurfacing project. Track resurfacing to be placed on the October agenda as an action item.

Navajo County has applied for grant money for construction of the shooting range and is awaiting response.

Vernon Fire Department donated a ladder truck to NATC in August. Insurance has been purchased to cover this vehicle for training only.

Donation of a rescue vehicle from Show Low Fire has been placed on hold.

Check the calendar at [www.natc.info](http://www.natc.info) for center usage and availability.

## 6. Partner Reports:

Navajo County: Nothing to report.

Town of Taylor: Nothing to report.

NPC: Nothing to report.

NAPA: Nothing to report.

NAFCA: Nothing to report.

## 7. 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.

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

**NOTE: Next Regular NATC Meeting – October 7, 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 11:39 am, Minutes submitted by: Danneel Elkins

APPROVED