



NORTHEAST ARIZONA TRAINING CENTER

“Training Emergency Professionals for Public Service”

BOARD OF DIRECTORS MEETING

Tuesday, November 3, 2015

Board of Directors: Mark Vest – NPC (Chair), Peggy Belknap – NPC

Advisory Committee: Mary Jane Springer – Navajo County; Clay Wood – NAFCA; Clint Burden – Town of Taylor; Jim Molesa – NAPA

Opening:

1. Call to Order: The NORTHEAST ARIZONA TRAINING CENTER Executive Board Meeting was called to order at 10:06 am on November 3, 2015 by Mark Vest.

Attendance: Mark Vest, Peggy Belknap, Mary Jane Springer (Navajo County), Gus Lundberg (Town of Taylor) Clint Burden (Town of Taylor), Danneel Elkins and Stuart Bishop.

2. Approval of Minutes:

Motion made by Peggy Belknap to approve the October 13, 2015 Board Meeting Minutes, second by Mark Vest, motion passed.

3. Financial Update:

Financial Reports were presented for review.

As of November 3, 2015 the following agencies have not paid their 2015-2016 Dues: Snowflake FD, Sun Valley FD, Show Low PD, and Winslow PD.

4. GADA Loan:

Northland Pioneer College has paid off the GADA Loan! Maderia Ellison and Gus Lundberg to follow up on status of Deed of Trust and Promissory Note insuring that paperwork has been completed.

5. Discussion on revision of NATC By-laws:

The board discussed that they would like to continue to hold monthly meetings and maintain NATC 501c3 status. Mark Vest stated we will wait until we have resolved the issues with the GADA loan and state capital funding before we move forward with any changes needed on the By-laws.

6. Discussion on appointing new Board member:

Per the suggestion of the College President, David Huish will be appointed to serve as a member on the NATC Board pending the approval from the NPC Governing Board.

7. Discussion on NATC Maintenance issues:

NATC is still collecting bids for roof and HVAC system. This item is scheduled to be placed on the November governing board agenda. Stuart Bishop will contact David Huish to provide bids to Mark Vest.

8. Discussion on 3 year NATC capital expenditure plan:

NATC board members as well as partners feel the roof repair and HVAC system is top priority at this time.

9. Training Center update:

The center continues to be busy with training and instruction. Please check the calendar for usage.

10. Partner reports:

NAFCA: No one in attendance.

NAPA: No one in attendance

Navajo County: Nothing to report.

NPC: Nothing to report.

Town of Taylor: Gus Lundberg reported that Wal-Mart is on track to open March 2016!

NOTE: Next Regular NATC Meeting – 12/1 at 10 am unless otherwise notified
2015 meeting dates: 8/4, 9/1, 10/6, 11/3 and 12/1 *all meetings will be held at NATC at 10:00 AM, unless otherwise noted.

11. Future Agenda Items:

Change of user fees for agencies that have combined to be placed as an action item on December agenda as well as discussion of writing off any agencies not paying for 2015-2016.

12. Adjournment:

Motion made by Peggy Belknap, second by Mark Venst to adjourn the meeting, motion passed. Meeting adjourned at 10:32 am, Minutes submitted by: Danneel Elkins