



NORTHEAST ARIZONA TRAINING CENTER

“Training Emergency Professionals for Public Service”

BOARD OF DIRECTORS MEETING

Tuesday, January 6, 2015

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 10:07 am on January 6, 2015 by Mark Vest.

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

2. Approval of Minutes:

Motion made by Peggy Belknap to approve the December 2, 2014 Board Meeting Minutes, second by Blaine Hatch, motion passed.

3. Financial Update:

NATC financial reports were presented for review.

4. Update of LGIP Funds:

LGIP remaining funds report was presented for review.

5. Training Center Update:

The heater is up and running in dirty classroom. Dirty Classroom project will be closed out once certificate of occupancy has been received, final payment will be made to Lusk Construction at that time.

Center usage for Spring 2015 can be found on natc.info

6. Partner Reports:

NAFCA: Had nothing to report.

NAPA: No one in attendance.

Navajo County: In-kind services are being worked on with building being painted the week of 1-5-2015 and landscaping being worked on throughout the month of January 2015.

NPC: NATC will likely not be placed on the governing board agenda for January. Stuart Bishop will verify whether it is on the agenda for January and notify partners accordingly. Spring semester class cancellation day is January 8, 2015, but registration continues through Friday January 16, 2015.

Town of Taylor: Had nothing to report.

7. Future Agenda Items:

Update on Shooting Range.

Letter being presented to NPC Governing Board from NATC Partners.

NOTE: Next Regular NATC Meeting – February 3, 2015 at 10 am
2015 meeting dates: 1/6, 2/3, 3/3, 4/7 and 5/5 (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 10:26 am, Minutes submitted by: Danneel Elkins