



NORTHEAST ARIZONA TRAINING CENTER

“Training Emergency Professionals for Public Service”

BOARD OF DIRECTORS MEETING

Tuesday, February 3, 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; Jim Molesa – NAPA

Opening:

1. Call to Order: The NORTHEAST ARIZONA TRAINING CENTER Executive Board Meeting was called to order at 10:02 am on February 3, 2015 by Mark Vest.

Attendance: Mark Vest, Peggy Belknap, Blaine Hatch, , Clint Burden (Town of Taylor), Gus Lundberg (Town of Taylor), Danneel Elkins and Stuart Bishop.

2. Approval of Minutes:

Motion made by Peggy Belknap to approve the January 6, 2015 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:

Dirty Classroom project is complete and certificate of occupancy has been received, final payment has been made to Lusk Construction.

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

Navajo County has received grant monies of about \$35,000 for the construction of shooting range and are looking at alternatives to cut remaining costs.

6. Partner Reports:

NAFCA: No one in attendance.

NAPA: No one in attendance.

Navajo County: No one in attendance.

NPC: The President would like to finalize the Silver Creek Campus discussion with the NPC Governing Board before presenting the NATC Partnership letter. NPC is aware of the time frame to take advantage of the loan buyout and NATC board members anticipate that a decision will be made no later than the April NPC Governing Board meeting.

Town of Taylor: Had nothing to report.

7. Future Agenda Items:

**NOTE: Next Regular NATC Meeting – March 3, 2015 at 10 am unless otherwise notified
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 Blaine Hatch, second by Peggy Belknap to adjourn the meeting. Motion passed. Meeting adjourned at 10:27 am, Minutes submitted by: Danneel Elkins