



NORTHEAST ARIZONA TRAINING CENTER

“Training Emergency Professionals for Public Service”

BOARD OF DIRECTORS MEETING

Tuesday, March 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 10:15 am on March 3, 2015 by Mark Vest.

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

2. Approval of Minutes:

Motion made by Peggy Belknap to approve the February 3, 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. Discussion on upcoming NPC District Governing Board meeting concerning NATC:

NATC letter from partners will be presented for discussion on March 17, 2015 and will be placed on the April 14, 2015 agenda for motion/approval.

6. NATC Shooting Range:

After discussion of shooting range, Blaine Hatch motioned to approve construction of shooting range with a stipulation that the range not be used until insurance is approved; second by Peggy Belknap, motion passed.

Stuart was given permission to purchase and complete the National Rifle Association online course regarding the NRA Range Development and Operations course.

7. Training Center Update:

ADA academy graduated on 2-27-2015.

3-10-2015 NATC will hold a NFPA 1403 Live Fire Train the Trainer class for instructors that use the facility.

Building has been leveled and a requisition will be submitted for payment to Bill Solomon.

8. Future Agenda Items:

NAFCA: Nothing to report.

NAPA: No one in attendance.

Navajo County: Will be giving in-kind services for construction of shooting range.

NPC: Fall 2015 schedules are due March 13, 2015.

Town of Taylor: Chief VanWinkle will retire in May 2015 from the Police Department.

7. Future Agenda Items:

Update on Shooting Range. Information regarding insurance requirements for the shooting range

Update of NPC Governing Board discussion of NATC facility.

**NOTE: Next Regular NATC Meeting – April 7, 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 Peggy Belknap, second by Blaine Hatch to adjourn the meeting. Motion passed. Meeting adjourned at 10:56 am, Minutes submitted by: Danneel Elkins