



# NORTHEAST ARIZONA TRAINING CENTER

*“Training Emergency Professionals for Public Service”*

## BOARD OF DIRECTORS MEETING

Tuesday, April 7, 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 telephonically at 10:02 am on April 7, 2015 by Mark Vest.

**Attendance:** Mark Vest, Peggy Belknap, Blaine Hatch, Mary Jane Springer (Navajo County),) Danneel Elkins and Stuart Bishop.

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

Motion made by Blaine Hatch to approve the March 3, 2015 Board Meeting Minutes, second by Peggy Belknap, motion passed.

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

Blaine Hatch gave an overview of current NATC finances. .

### **4. Update of LGIP Funds:**

\$63,199.00 remain in the LGIP account.

### **5. Discussion on upcoming NPC District Governing Board meeting concerning NATC:**

NATC will be discussed at the April 14, 2015 board meeting – item is scheduled for motion/approval. Discussion is anticipated to begin around 10:30am.

## **6. NATC Shooting Range:**

Motion made by Blaine Hatch to approve purchase of insurance coverage for shooting range with a stipulation that range not be open for use until a SOG is prepared and approved by the board, second by Peggy Belknap. Motion approved.

Stuart Bishop to prepare draft of Range SOG and present at the May 5, 2015 meeting.

Board members thanked Navajo County for the in-kind work, construction of range.

## **7. Approval to add donated Holbrook PD vehicle to inventory.**

Motion made by Peggy Belknap to accept HPD vehicle with stipulation of safety inspection before vehicle is used for training, second by Blaine Hatch. Motion approved.

## **8. Training Center Update:**

Nothing to report.

## **9. Partner Reports:**

NAFCA: No one in attendance

NAPA: No one in attendance

Navajo County: Nothing to report

NPC: Discussion was held regarding IGA renewal between NALETA and participating agencies. Blaine Hatch to provide to college attorney for review before Stuart Bishop sends off to law enforcement agencies for signature. Blaine Hatch would like to have all signatories ready for NPC Governing Board review in June 2015.

**NOTE: Next Regular NATC Meeting – May 5, 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 10:34 am, Minutes submitted by: Danneel Elkins