



## **NORTHEAST ARIZONA TRAINING CENTER EXECUTIVE BOARD OF DIRECTORS MEETING**

**Executive Board members: Mark Vest (Chair), Peggy Belknap, David Huish**

**Tuesday, April 5, 2016 – 10:00 A.M.**

### **AGENDA**

1. **Call to Order**
2. **Approval of Minutes**
  - a. March 1, 2016 Board Meeting – Mark Vest
3. **Reports**
  - a. Financial Position – Stuart Bishop
  - b. Maintenance Projects – David Huish
  - c. Training Center Usage (<http://nadc.info/calendar/>) – Stuart Bishop
    - a. Fire Behavior Chamber
4. **Old Business:**
  - a. GADA Loan update - Status of Deed of Trust/ Promissory Note – Mark Vest
  - b. Discussion/Action on disposal of surplus NATC property – Stuart Bishop
  - c. Discussion/Action on approval of NATC insurance payment – Stuart Bishop
5. **New Business:**
  - a. Discussion/Action on 2016-17 NATC Budget – Mark Vest
  - b. Discussion/Action on changing NATC Auditors – Stuart Bishop
  - c. Discussion/Action on revision of NATC By Laws – Stuart Bishop
  - d. Discussion/Action on revision of NATC SOG Manual – Stuart Bishop
  - e. Discussion/Action on purchasing treadmill from Walmart grant funding – Stuart Bishop
6. **Standing Business - Partner reports**
  - a. NAFCA – Rich Upham
  - b. NAPA – Mike Nuttall
  - c. Navajo County – Mary Springer
  - d. NPC – Mark Vest
  - e. Town of Taylor – Gus Lundberg
7. **Future Agenda Items – Mark Vest**
8. **Next Regular NATC Meeting – May 3, 2016**
  - 2016 meeting dates: 1/5, 2/2, 3/1, 4/5, 5/3 (no June/July meeting) 8/2, 9/6, 10/4, 11/1, 12/6
  - \*all meetings will be held at NATC at 10:00 AM, unless otherwise noted
9. **Adjournment – Mark Vest**