



NORTHEAST ARIZONA TRAINING CENTER

“Training Emergency Professionals for Public Service”

BOARD OF DIRECTORS MEETING

Tuesday, May 3, 2016

Board of Directors: Mark Vest – NPC (Chair), Peggy Belknap – NPC, David Huish - NPC

Advisory Committee: Mary Jane Springer – Navajo County; Clay Wood – NAFCA; Clint Burden – Town of Taylor; Mike Nuttall – NAPA

Opening:

1. Call to Order: The NORTHEAST ARIZONA TRAINING CENTER Executive Board Meeting was called to order at 10:00 am on May 3, 2016 by Mark Vest.

Attendance: Mark Vest, Peggy Belknap, Gus Lundberg Danneel Elkins and Stuart Bishop.

2. Approval of Minutes:

Motion made by Peggy Belknap to approve the April 5, 2016 Board Meeting Minutes, second by Mark Vest, motion passed.

3. Reports:

Financial Reports were presented for review. Stuart Bishop to follow up with Lauren Sedillo on transfer of capital monies to bring LGIP balance out of the negative. Maderia Ellison researching insurance coverage options for the NATC facility.

Center continues to be booked. Check calendar for usage.

4. Old Business:

Motion made by Peggy Belknap to approve NATC SOG Manual, second by Mark Vest, motion passed.

5. New Business:

Motion made by Peggy Belknap to transfer NATC utilities (APS, Unisource, Larson Waste and Town of Taylor) to the NPC operational account, second by Mark Vest, motion passed.

Motion made by Peggy Belknap to write off Sun Valley FD dues for 2015-2016, second by Mark Vest, motion passed.

6. Partner Reports:

NAFCA: No one in attendance

NAPA: No one in attendance.

Navajo County: No one in attendance.

NPC: Spring and average enrollment totals are up! Commencement is 5-14-2016.

Town of Taylor: The park is getting new play equipment!

7. Future Agenda Items:

8. Adjournment:

Motion made by Peggy Belknap, second by Mark Vest to adjourn the meeting, motion passed.
Meeting adjourned at 10:26 am, Minutes submitted by: Danneel Elkins

APPROVED