



NORTHEAST ARIZONA TRAINING CENTER

“Training Emergency Professionals for Public Service”

BOARD OF DIRECTORS MEETING

Tuesday, August 2, 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 2:35 pm on August 2, 2016 by Mark Vest.

Attendance: Mark Vest, Peggy Belknap, David Huish, Mike Nuttall, Larry Scarber, Mary Jane Springer, Danneel Elkins and Stuart Bishop.

2. Approval of Minutes:

Motion made by Peggy Belknap to approve the May 3, 2016 Board Meeting Minutes, second by David Huish, motion passed.

3. Reports:

Financial Reports were presented for review. Audit report should be presented for review at September meeting. AZ Corporation Commission paperwork is due October 1, 2016 and will be presented for approval at September meeting.

Fire Alarms have been installed. Fire trucks will be scheduled for inspection.

Center is almost completely booked for the Fall semester, check calendar for usage.

4. Old Business:

No old business to report.

5. New Business:

Motion made by Peggy Belknap to reimburse NPC for over expenditure of State LGIP funds of \$2922.19 out of line item 70-03, second by David Huish, motion passed.

Motion made by Peggy Belknap to table items 5a, discussion/action of transferring NATC insurance to NPC and 5b, discussion/action on cancelling current VFIS/Shooting Range NATC Insurance; to the September 6, 2016 meeting, second by David Huish, motion passed.

6. Partner Reports:

NAFCA: No one in attendance

NAPA: Nothing to report.

Navajo County: Nothing to report.

NPC: FTSE up 4.7% from last year!

Town of Taylor: Nothing to report!

7. Future Agenda Items:

Review of NATC Audit Report, Review of Corporation Commission Paperwork,
Discussion/action of transferring NATC insurance to NPC and Discussion/action on cancelling
current VFIS/Shooting Range NATC Insurance

8. Adjournment:

Motion made by David Huish, second by Peggy Belknap to adjourn the meeting, motion passed.
Meeting adjourned at 3:04 pm, Minutes submitted by: Danneel Elkins