



NORTHEAST ARIZONA TRAINING CENTER

“Training Emergency Professionals for Public Service”

BOARD OF DIRECTORS MEETING

Tuesday, January 5, 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; Jim Molesa – NAPA

Opening:

1. Call to Order: The NORTHEAST ARIZONA TRAINING CENTER Executive Board Meeting was called to order at 10:04 am on January 5, 2016 by Peggy Belknap.

Attendance: Peggy Belknap, David Huish, Mary Jane Springer, Rich Upham, Danneel Elkins and Stuart Bishop.

2. Approval of Minutes:

Motion made by David Huish to approve the December 1, 2015 Board Meeting Minutes, second by Peggy Belknap, motion passed.

3. Reports:

Financial Reports were presented for review. As of January 5, 2016 the following agencies have not paid their 2015-2016 Dues: Sun Valley FD and Winslow PD.

Maintenance is replacing the old ac/heating units, with new units running on natural gas. The roof repair will be the next project once the units are in service. Stuart Bishop to work on NATC maintenance budget for 2016-2017 and provide to Peggy and David. Mary Springer to provide a cost estimate from Navajo County for in-kind services provided in 2015.

Center continues to be booked, NPC Spring Semester cut date is January 14, 2015. Check calendar for usage.

4. Old Business:

Northland Pioneer College has paid off the GADA Loan! NPC College Attorney is working on finalizing the GADA Loan legal paperwork. Once Gus Lundberg signs paperwork, the NATC paid off loan and ownership paperwork needs to be recorded at the Navajo County Records Office per the executive board.

Shooting Range - New drainage was installed as well as 6 inches of millings. The county is looking at purchasing concrete picnic tables and an awning to complete the project.

5. New Business:

Agencies are happy with current user fees and would like to see the fees remain the same for the 2016/2017 budget. User Fees to be placed on February agenda.

Stuart Bishop to create a listing of items for donation and or disposal to be presented at February Meeting. Items that will be disposed of or donated will be listed on a NPC surplus form.

A request was made to use the facility for a CrossFit Challenge – User Fees will be charged to event host.

6. Partner Reports:

NAFCA: Nothing to report.

NAPA: No one in attendance

Navajo County: Nothing to report.

NPC: Spring semester cut date is January 14, 2016! NPC is beginning to track students and employment. NPC handed-out employment data on our AJS and FRS students.

Town of Taylor: No one in attendance.

7. Future Agenda Items:

Discussion on preparation of upcoming 2016-17 Budget/User Fees.

Discussion on disposal of surplus NATC property.

8. Adjournment:

Motion made by David Huish, second by Peggy Belknap to adjourn the meeting, motion passed. Meeting adjourned at 10:57 am, Minutes submitted by: Danneel Elkins