



NORTHEAST ARIZONA TRAINING CENTER EXECUTIVE BOARD OF DIRECTORS MEETING

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

Tuesday, January 3, 2017 - 10:00 A.M.

AGENDA

1. **Call to Order**
2. **Approval of Minutes**
 - a. November 1, 2016 Board Meeting – Mark Vest
3. **Reports**
 - a. Financial Position – Stuart Bishop
 - b. Maintenance Projects – David Huish
 - c. Training Center Usage (<http://natc.info/calendar/>) – Stuart Bishop
4. **Old Business:**
 - a. Discussion of Virtual Training Simulator from AZPOST – Stuart Bishop
5. **New Business:**
 - a. Discussion/Action on approval of installing propane tank for new FRS gas prop – Stuart Bishop
 - b. Discussion/Action on approval for electrical work at burn tower for FRS gas prop – Stuart Bishop
 - c. Discussion on NATC/NPC Insurance concerning Ropes classes – Stuart Bishop
 - d. Discussion/Action on holding NATC meetings bi-monthly versus monthly – 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 – February 7**
 - 2017 meeting dates: 1/3, 2/7, 3/7, 4/4, 5/2 (no June/July meeting) 8/1, 9/5, 10/3, 11/7, 12/5
 - *all meetings will be held at NATC at 10:00 AM, unless otherwise noted
9. **Adjournment – Mark Vest**