



NORTHEAST ARIZONA TRAINING CENTER EXECUTIVE BOARD OF DIRECTORS MEETING

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

Tuesday, May 2, 2017 – 10:00 A.M.

AGENDA

1. **Call to Order**
2. **Approval of Minutes**
 - a. April 4, 2017 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
4. **Old Business:**
 - a. Discussion of Virtual Training Simulator Building – Stuart Bishop/Chief Brown
 - b. Discussion/Action on Tiny House options/costs on NATC property – Stuart Bishop
 - c. Discussion/Action on NATC 2017-18 Annual Budget – Stuart Bishop
5. **New Business:**
 - a. Discussion/Action on changing of Executive Board members from David Huish to Jason Foutz – Mark Vest
 - b. Discussion/Action on write off of 2016/17 White Mtn Apache Fire & Rescue Club dues per audit request – Stuart Bishop
 - c. Discussion/Action to approve NATC SOG manual revised 5-2-2017 – Stuart Bishop
 - d. Discussion/Action to move NATC E-Board meetings to 11am starting 8/1 –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 – August 1**
 - 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**