



NORTHEAST ARIZONA TRAINING CENTER

“Training Emergency Professionals for Public Service”

BOARD OF DIRECTORS MEETING

Tuesday, January 3, 2017

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

Advisory Committee: Mary Jane Springer – Navajo County; Rich Upham – NAFCA; Clint Burden – Town of Taylor; Dan Brown – NAPA

Opening:

1. Call to Order: The NORTHEAST ARIZONA TRAINING CENTER Executive Board Meeting was called to order at 10:01 am on January 3, 2017 by Mark Vest.

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

2. Approval of Minutes:

Motion made by David Huish to approve the November 2016 Minutes, second by Peggy Belknap, motion passed.

3. Reports:

Financial Reports were presented for review.

There are no pending maintenance projects as driving track repair was completed by Western Grade in December 2016.

Center continues to be almost completely booked, check calendar for usage.

4. Old Business:

Discussion on Virtual Training Simulator was held. The simulator will be awarded to a law enforcement agency within NAPA with the college as a possible “housing” for machine. Until a decision is reached on where to place the machine, NAPA will take control of the simulator and await contract from the state for more information.

5. New Business:

No action was needed on the installation of propane tank nor approval for electrical work at burn tower for the FRS gas prop. There are still funds left in the FRS capital items budget and these two items will be taken out of that budget.

Stuart and Maderia are continuing to work on obtaining insurance for rope courses. A company has been found to provide insurance but no policies have yet been signed.

NATC will continue to hold monthly meetings per the boards recommendation.

6. Partner Reports:

NAFCA: Nothing to report

NAPA: Dan Brown is the NAPA Preseident for 2017, however due to him being at National Academy, Mike Nuttall will fill in until he returns.

Navajo County: Nothing to report. Mary will check on painting schedule for the north side of the classroom faciliity.

NPC: NAVIT starts Tuesday January 10th with all other NPC classes starting on Tuesday January 17th. NALETA on track to start February 20th pending agency approvals. Spring FRS class enrollment is looking good!

Town of Taylor: No one in attendance.

7. Future Agenda Items:

Discussion of Virtual Training Simulator. Discussion of tiny houses for NATC property.

8. Adjournment:

Motion made by David Huish, second by Peggy Belknap to adjourn the meeting, motion passed. Meeting adjourned at 11:06 a.m., Minutes submitted by: Danneel Elkins