



NORTHEAST ARIZONA TRAINING CENTER

“Training Emergency Professionals for Public Service”

BOARD OF DIRECTORS MEETING

Tuesday, October 3, 2017

Board of Directors: Mark Vest – NPC (Chair), Peggy Belknap – NPC, Jason Foutz - 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 11:08 am on October 3, 2017 by Mark Vest.

Attendance: Mark Vest, Peggy Belknap, Rich Upham, Brett Starns, Dan Brown, Danneel Elkins and Stuart Bishop.

2. Approval of Minutes:

Motion made by Peggy Belknap to approve the September 5, 2017 Minutes, second by Mark Vest, motion passed.

3. Reports:

Financial Reports were presented for review.

David Huish was not in attendance to present Maintenance Project Report. A facility meeting is scheduled for November 7, 2017 at 0830. Meeting is to be held at the NATC prior to the monthly board meeting.

Navajo County is scheduled to paint the north side of the classroom building the week of October 9, 2017.

NPC Maintenance Department has scheduled the repair of the skirting around classroom building.

Check calendar for center usage.

4. Old Business:

Navajo County is working with NAPA on bid and time frame of adding space onto the current dirty classroom. It is still the intent of NAPA to permanently house the Virtual Training

Simulator at the NATC. Winslow PD is looking into options for temporary housing of simulator.

There was no discussion on Tiny House option/costs on NATC property due to the absence of David Huish.

The NATC Board is requesting a list of priorities of future capital improvement projects to be presented at the November 7th facility meeting.

5. New Business:

Stuart Bishop announced his retirement from NPC effective June 15, 2018.

6. Partner Reports:

NAFCA: Drivers Training is being held at NATC with training to be completed this week.

NAPA: Dan Brown will be working with Betsy Wilson, trying to obtain grant monies for housing of Virtual Simulator.

Navajo County: Painting of north side of building has been scheduled for the week of 10-9-2017.

NPC: NPC Presidential Search is underway. Peggy Belknap will be meeting with construction faculty to obtain a time frame of tiny house construction.

Town of Taylor: No one in attendance.

7. Future Agenda Items:

Board would like to have representatives from partnerships on the search committee to fill Stuart Bishops position with the college.

8. Adjournment:

Motion made by Peggy Belknap to adjourn meeting, second by Mark Vest, motion passed.

Meeting adjourned at 11:55 p.m., Minutes submitted by: Danneel Elkins

NOTE: November 7, 2017 board meeting will be held at 10:00am