



# NORTHEAST ARIZONA TRAINING CENTER

*“Training Emergency Professionals for Public Service”*

## BOARD OF DIRECTORS MEETING

Tuesday, February 7, 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 10:05 am on February 7, 2017 by Mark Vest.

**Attendance:** Mark Vest, David Huish, Peggy Belknap, Mary Jane Springer, Mike Nuttall, Willie Nelson, Gus Lundberg, Josh Raban, Danneel Elkins and Stuart Bishop.

### **2. Approval of Minutes:**

Motion made by Peggy Belknap to approve the January 3, 2017 Minutes, second by David Huish, motion passed.

### **3. Reports:**

Financial Reports were presented for review.

There are no pending maintenance projects. Crack fill of driving track will be scheduled for Summer of 2017.

Check calendar for center usage.

### **4. Old Business:**

Discussion on Virtual Training Simulator was held. Navajo County Sheriff's Office will accept the simulator with Show Low Police Department temporarily housing until a permanent housing location is obtained. NAPA will meet to discuss contribution of monies to help build extension of dirty classroom to house the simulator.

### **5. New Business:**

Discussion was held on building tiny houses on NATC property. Peggy and David are collecting more information. Item to be placed on March agenda.

Insurance coverage continues to be researched as of February 7, 2017 no quotes have been accepted for ropes training. Item to be placed on March agenda.

Motion made by Peggy Belknap to keep 2017-2018 annual dues the same as 2016-2017 dues, second by David Huish, motion passed.

Stuart Bishop to contact Maderia Ellison asking how to record utilities and insurance on 2017-2018 budget. Item to be placed on March agenda.

#### **6. Partner Reports:**

NAFCA: No one in attendance.

NAPA: Nothing to report.

Navajo County: County to coordinate painting north side of building, Spring of 2017.

NPC: Two new governing board members!

Town of Taylor: Excited about the SCBA partnership with NPC.

#### **7. Future Agenda Items:**

Discussion of Virtual Training Simulator. Discussion of tiny houses for NATC property. Insurance coverage for NATC and Annual 2017-2018 Budget to be placed on March agenda.

#### **8. Adjournment:**

Motion made by David Huish, second by Peggy Belknap to adjourn the meeting, motion passed. Meeting adjourned at 11:15 a.m., Minutes submitted by: Danneel Elkins