



NORTHEAST ARIZONA TRAINING CENTER

“Training Emergency Professionals for Public Service”

BOARD OF DIRECTORS MEETING

Tuesday, April 4, 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 10:08 am on April 4, 2017 by David Huish.

Attendance: David Huish, Peggy Belknap (via teleconference), Dan Brown, Willie Nelson, Mary Jane Springer, Danneel Elkins and Stuart Bishop.

2. Approval of Minutes:

Motion made by Peggy Belknap to approve the March 7, 2017 Minutes and the March 21, 2017 Minutes, second by David Huish, motion passed.

3. Reports:

Financial Reports were presented for review.

The northeast corner of the classroom building appears to have damp soil, once soil has dried building will be scheduled to be releveled.

SPR will conduct their annual training using NATC facility in July of this year. Royce Kincanon with NPC is coordinating training. Check calendar for center usage.

4. Old Business:

Navajo County Sheriff's Office has accepted the simulator with Show Low Police Department temporarily housing until a permanent housing location is obtained. NAPA would like to help contribute monies and or services to building addition to house simulator at NATC. Item to be placed on May agenda.

Tiny House options/costs on NATC property to be placed on May agenda.

NATC has obtained general liability coverage. A requisition for \$14467.00 will be submitted for payment. Insurance walk through is scheduled for April 7, 2017.

Motion made by Peggy Belknap to approve Shooting Range Insurance coverage, second by David Huish, motion passed. A requisition for \$1733.76 will be submitted for payment.

NATC 2017-2018 Annual Budget – Item tabled to May meeting.

5. New Business:

Motion made by David Huish to write off 2016-2017 Bald Eagles Flyers Club dues, second by Peggy Belknap, motion passed.

6. Partner Reports:

NAFCA: Nothing to report.

NAPA: Navajo and Apache counties have combined their SRT team. NAPA would like to see SRT bringing more training to NATC.

Navajo County: Requested a list of in-kind projects for NATC as they are currently working on their budget for next year.

NPC: Nothing to report.

Town of Taylor: Nothing to report.

7. Future Agenda Items:

Discussion of Virtual Training Simulator, discussion of tiny houses for NATC property, annual 2017-2018 Budget and update of next NALETA class to be placed on May agenda.

8. Adjournment:

Motion made by Peggy Belknap, second by David Huish to adjourn the meeting, motion passed. Meeting adjourned at 10:35 a.m., Minutes submitted by: Danneel Elkins