



NORTHEAST ARIZONA TRAINING CENTER

“Training Emergency Professionals for Public Service”

BOARD OF DIRECTORS MEETING

Tuesday, May 16, 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 1:00 pm on May 16, 2017 by Mark Vest. The meeting was held at the NPC Painted Desert Campus room 166.

Attendance: Mark Vest, Jason Foutz, Peggy Belknap, David Huish, Ken Wilks and Stuart Bishop.

2. Old Business:

Discussion was held regarding the upcoming NPC Construction class to be held at NATC in the Fall for the purpose of the start of building “Tiny Houses” for housing for the police academy recruits. The project would start with the initial building of one tiny house to be paid through the NPC Construction Department budget. Several logistic items were discussed, but the Board approved the concept and to move forward with the planning process.

Motion made by Jason Foutz to approve the “tiny house” project, second by Peggy Belknap, motion passed.

3. New Business:

Motion made by Peggy Belknap to approve for Brian Richards to conduct the 2016-17 annual NATC audit, not to exceed \$5,500.00, second by Jason Foutz, motion passed.

4. Adjournment:

Motion made by Jason Foutz to adjourn meeting, second by Peggy Belknap, motion passed. Meeting adjourned at 1:10 p.m., Minutes submitted by: Stuart Bishop