



NORTHEAST ARIZONA TRAINING CENTER

“Training Emergency Professionals for Public Service”

BOARD OF DIRECTORS MEETING

Tuesday, August 1, 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 11:18 am on August 1, 2017 by Mark Vest.

Attendance: Mark Vest, Jason Foutz, Peggy Belknap, Catrina Jenkins, Rich Upham, Ken Wilks, Steve Mills, Bill Solomon, Dan Brown, Danneel Elkins and Stuart Bishop.

2. Approval of Minutes:

Motion made by Peggy Belknap to approve the May 2, 2017 and May 16, 2017 Minutes, second by Mark Vest, motion passed. NOTED: Correction was made to OLD BUSINESS from the May 16, 2017 minutes. Funding is coming out of the NPC Construction Department budget, not grant funding.

3. Reports:

Financial Reports were presented for review.

NPC Maintenance Department completed crack sealing of the track and parking lot.

Check calendar for center usage.

4. Old Business:

Dan Brown reported that Show Low Police Department is currently trying to find space to house the Virtual Training Simulator; however they have not been able to find a space large enough. All agencies in the area are in support of it being housed permanently at the NATC.

Peggy Belknap reported that David Huish is working on sewer, gas and utility line set-up for the tiny house project. Discussing was held regarding placement of houses. Houses to be built close to the conex boxes on the south west side of the property, houses will be able to be moved via trailer. Construction class to begin week of August 21, 2017.

5. New Business:

Discussion was held regarding future of NATC facilities. Board would like to discuss what the top priorities are for the facility, where is the funding coming from for future projects and over all what does NATC look like in the future. Capital improvements to be placed on future agendas.

Dan Brown suggested that the board look into PROP 202 grand funding. Mark Vest to bring suggestion back to the college president and ask for a time line for future projects.

Jason Foutz to coordinate with Maderia Ellison and David Huish for his attendance at the next NATC meeting.

6. Partner Reports:

NAFCA: Nothing to report.

NAPA: All area agencies in full support of training center.

Navajo County: Nothing to report, will follow-up on maintenance items.

NPC: NPC President to retire June 2018. Search process has begun.

Town of Taylor: No one in attendance.

7. Future Agenda Items:

Discussion on future capital improvement items.

Discussion/Action on construction program re-roofing 2nd story roof on burn tower.

8. Adjournment:

Motion made by Peggy Belknap to adjourn meeting, second by Mark Vest, motion passed. Meeting adjourned at 12:35 p.m., Minutes submitted by: Danneel Elkins