



## **NORTHEAST ARIZONA TRAINING CENTER EXECUTIVE BOARD OF DIRECTORS MEETING**

**Executive Board members: Mark Vest (Chair), Peggy Belknap**

**Tuesday, May 1, 2018 - 9:00 A.M.**  
**AGENDA**

1. **Call to Order**
2. **Approval of Minutes**
  - a. April 3, 2018 – Mark Vest
3. **Reports**
  - a. Financial Position – Stuart Bishop
  - b. Maintenance Projects – Stuart Bishop
  - c. Training Center Usage (<http://nadc.info/calendar/>) – Stuart Bishop
4. **Old Business:**
  - a. Discussion/Action on future capital improvement projects (master plan) – Mark Vest/David Huish
  - b. Discussion/Action on Virtual Training Simulator Building at NATC – Stuart Bishop
  - c. Discussion/Action on Tiny House project at NATC property – Ken Wilks
  - d. Discussion/Action of grant possibilities with Betsy Wilson for NATC funding – Mark Vest
5. **New Business:**
  - a. Discussion/Action on changes of Executive Board members – Mark Vest
  - b. Discussion/Action on changing names on AZ Corporation Commission paperwork to reflect changes of new NATC Executive Director/ Board member/s – Stuart Bishop
  - c. Discussion/Action on reviewing of NATC Bank signature card – Peggy Belknap
  - d. Discussion/Action on revising 2018-19 NATC Annual Budget – Stuart Bishop
  - e. Discussion/ Action on Burn Tower Inspection as required by NFPA 1403 – Stuart Bishop
  - f. Discussion/Action on write off of 2017/18 dues for White Mtn. Apache Fire & Rescue, Concho Fire and Greer Fire dues per audit request – Stuart Bishop
  - g. Discussion/Action to approve Brian Richards to conduct 2017/18 NATC Audit –Stuart Bishop
  - h. Discussion on radio equipment donated by Pinetop Fire – Stuart Bishop
  - i. Discussion/Action on NATC Summer Operations – Stuart Bishop
6. **Standing Business - Partner reports**
  - a. NAFCA – Rich Upham
  - b. NAPA – Joe Shelley
  - c. Navajo County – Bret Starns
  - d. NPC – Mark Vest
  - e. Town of Taylor – Willie Nelson
7. **Future Agenda Items – Mark Vest**
8. **Next Regular NATC Meeting – August 1, 2018 @ 11:00 AM**  
- 2018 meeting dates: 1/2, 2/6, 3/6, 4/3, 5/1 (no June/July meeting) 8/7, 9/4, 10/2, 11/6, 12/4  
\*all meetings will be held at NATC at 11:00 AM, unless otherwise noted
9. **Adjournment – Mark Vest**