



NORTHEAST ARIZONA TRAINING CENTER

“Training Emergency Professionals for Public Service”

BOARD OF DIRECTORS MEETING

Tuesday, March 1, 2022

11:00p-1:00p

Board of Directors: David Huish, Brian Gardner, Jeremy Raisor

Advisory Committee: Alden Whipple – Navajo County; Jim Morgan – NAFCA; Robert Martin – NAPA; Willie Nelson – Town of Taylor

Opening:

1. Call to Order: The NORTHEAST ARIZONA TRAINING CENTER Executive Board Meeting was called to order at 11:03 a.m. on March 1, 2022 by Jon Wisner.

Attendance: Jeremy Raisor, Brian Gardner, Jon Wisner, Mary Craig, David Huish, Amber Hill, Alden Whipple, Robert Martin, Donna Soseman, Jim Morgan

2. Discussion of Approved Minutes: Minutes from February 1, 2022.

3. Reports:

a. Finance Reports: Report provided by Donna Soseman.

b. Maintenance Projects: A couple of requests have been made to fix the rain gutter, water heaters in restrooms, and other misc item at NATC. Steve looked at things he was going to repair and stated he would order door handles for the tower.

c. District Governing Board’s Needs: Get them the reviewed and completed version of the contract. Revisions coming from LEA. Forwarded Point Construction email to LEA. The contract was amended per the attorney’s recommendation. There are still one or two additions to be made. The Contractor requested an extension to the construction time due to the delay in getting the metal building, so we will need add 65 days. Need to extend to 365 days for construction as a contingent.

d. Jon reviewed the usage of NATC: If anyone is interested in the useage, they can go to the website and look at the calendar for the daily useage.

4. Old Business:

a. SOGs: Need to be amended but cannot do at this time.

5. New Business:

- a. Bylaws: We cannot move forward on this as Jeremy and I have not been able to meet to discuss.
- b. Insurance renewal: Premium has gone down due to vehicles being removed. Motion to approve by Brian and seconded by David. Approved.
- c. Annual Budget: Draft was presented. White Mountain Lakes will be removed next year as they are now under TMFMD. No longer have lease on facilities. Non-partner agencies bring in approximately \$6,000. Further explanation of expenses which are up causing the balance to decrease.

What about LGIP funds? We need to add that so I will get with Donna and Amber and present the budget at next month's meeting. It would be a capital budget item not an operating budget. It was moved to accept operational by David and seconded by Brian. Approved.

6. Partner Reports:

NAFCA: Had NAFCA meeting. Jim Morgan will represent NAFCA at the legislature. Several bills that address fire districts specifically. Do the fire districts enter IGA's with other parties? Yes, we have some with towns. Would provide instructors and equipment in lieu of tuition. Voted to approve \$1250 for scholarship, Val 153.

NAPA: Letter from DPS regarding vehicle donations.

Navajo County: Sheriff met with legislature. Working to fund upgrades for Virtra machine.

NPC: Nearing mid term at college. Construction project looks to be going well. Facility will have welding, automotive technology programs, and our energy and industrial technician program. Winslow Campus received permit from city. Building is being constructed.

President Hazelbaker as been meeting with the legistration.

Town of Taylor: Nothing new at this time.

7. Future Agenda Items:

A SOG:

b. Capital Budget

8. Next Regular NATC Monthly Board Meeting: April 5, 2022 @ 11:00a.m. This will be a live meeting held at the NATC.

9. Adjournment:

Motion made by David Huish to adjourn meeting, seconded by Jeremy Raisor, motion passed.

Meeting adjourned at 11:52 AM. Minutes submitted by: Mary Craig