



NORTHEAST ARIZONA TRAINING CENTER

“Training Emergency Professionals for Public Service”

BOARD OF DIRECTORS MEETING

Tuesday, May 05, 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 11:03a.m. on May 4, 2022 by Jon Wisner.

Attendance: Brian Gardner, Jon Wisner, Mary Craig, David Huish, Alden Whipple, Robert Martin, Donna Soseman, Jeremy Reiser

2. Discussion of Approved Minutes: Minutes from April 4, 2022 were approved.

3. Reports:

a. Finance Reports: Report provided by Donna Soseman. David questioned the amount paid to LEA but Jon stated is accurate.

b. Maintenance Projects: David reported his men have been assisting in the assembly of the shed at our facility but nothing else.

Jon reported that we have ordered new handles for all the windows in the tower. Steve is working with Jon to get someone to move the conex boxes on to the piers. We also acquired a 10 by 20 metal building shed which will be placed at the Northeast corner of the track to store the traffic cones and park the side by side out of the weather.

c. District Governing Board's Needs: David will include construction report on Phase 1 in his report to the board.

d. Jon reviewed the usage of NATC: If anyone is interested in the usage, they can go to the website and look at the calendar for the daily usage. It has been rather busy here the last month and is continuing into April. If you need to schedule anything you can look at the calendar and then contact Mary or I to add it to the calendar.

4. Old Business:

a. Discussion/Action on Phase 1 Construction: David and Jon had a pre-construction meeting a couple of weeks ago.

LEA will be coordinating with the contractor and keeping track of the changes.

b. Nothing to report on the By-Laws or SOG's, so will table until next meeting.

5. New Business:

a. Had discussion on Annual Audit. David recommended that next year we seek another quote for doing the audit. David moved to approve having Brian Richards do the audit again this year and it was seconded by Brian. Motion passed.

6. Partner Reports:

NAFCA: Nothing new.

NAPA: Since NALETA and NATC are not actual law enforcement agencies and DPS cannot donate cars to us, so to Chief Martin will attempt to have them donated to STPD and then provide them to NATC.

Chief Martin can also send more body cameras.

Navajo County: Nothing to report.

NPC: Nothing to report

Town of Taylor: Discussion of the new bicycle and walking path being constructed north of our facility and the dangers due to the shooting range.

7. Future Agenda Items:

8. Next Regular NATC Monthly Board Meeting: August 2, 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 Brian Gardner, motion passed.

Meeting adjourned at 11:47 AM. Minutes submitted by: Mary Craig