



NORTHEAST ARIZONA TRAINING CENTER

“Training Emergency Professionals for Public Service”

BOARD OF DIRECTORS MEETING

Tuesday, October 4, 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 AM on October 4, 2022 by Jon Wisner.

Attendance: Brian Gardner, Jon Wisner, Mary Craig, David Huish, Jeremy Raiser, Willie Nelson, Alden Whipple, Jim Morgan

2. Discussion of Approved Minutes: Minutes from September 6, 2022 were discussed with no changes.

3. Reports:

- a. Finance Reports: No Report so was tabled until next month
- b. Maintenance Projects: Maintenance reworked the lock on the Dirty Classroom so it can now be locked.
- c. District Governing Board’s Needs: Jeremy advised how David Huish has been updating the Board on the progress of the construction project.
- 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. If you need to schedule anything you can look at the calendar and then contact Jon to add it to the calendar. The Bike Race was held and we had a track full of campers, trailers and tents last weekend with no issues or problems.

4. Old Business:

- a. Discussion/Action on Phase 1 Construction: Progressing well. The metal building for the simulator has been delivered and the steel beams are up.

b. Discussion/Action on NATC By-Laws and SOG's: There was discussion on the 2022 update to the SOG's and the revisions. David moved that they be accepted and Brian seconded the motion. The motion passed.

c. Discussion/Action on Annual Audit: No word from the Business Office on the results of the audit so will table until next month.

5. New Business:

a. Discussion/Action on Tiny Homes Completion: Jon updated the Board on how the NPC Construction Department will begin with an overload class to complete the finish work. The class is scheduled to begin this week and run through the third week of November. NATC has purchased the toilets but all other supplies and materials will be purchased by the Construction Department.

b. Discussion/Action on Tiny Home Furniture: NATC received an updated bid in the amount of \$36,500 to furnish 6 tiny homes or 12 bedrooms. The Board moved to have Jeremy present to the DGB a request to transfer the remaining LGIB funds to NATC to enable us to pay for the invoice. It was moved by Brian and seconded by David. The motion passed.

6. Partner Reports:

NAFCA: Main topic was approval for funding to market Initiative 310.

NAPA: No Report.

Navajo County: Nothing new.

NPC: Progress has been made on a Criminal Justice Associate Degree program that will extend the knowledge of our AZ Post Graduates. A questionnaire is going out to the agencies to see what they would like to have offered. A suggestion has been made to include a program for dispatchers.

Nursing is completing their accreditation

LCC in Winslow has redesigned a one stop student center. The child care construction is progressing.

Town of Taylor: Nothing new.

7. Future Agenda Items: Audit and Financial Report.

8. Next Regular NATC Monthly Board Meeting: November 1, 2022 @ 11:00a.m.

9. Adjournment:

Meeting adjourned at 11:40 AM. Minutes submitted by: Mary Craig