



**NORTHEAST ARIZONA TRAINING CENTER**

*“Training Emergency Professionals for Public Service”*

**BOARD OF DIRECTORS MEETING**

Tuesday, August 6, 2024

11:00a-12:00p

**Board of Directors:** Justin White, Brian Gardner, Jeremy Raisor

**Advisory Committee:** Alden Whipple – Navajo County; Randy Chevalier – NAFC; Brad Provost – 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 August 6, 2024 by Chad Kreuger via WebEx.

**Attendance:** Chad Kreuger, Jeremy Raisor, Brian Gardner, Justin White, Alden Whipple, Bill Solomon.

**2. Discussion of Approved Minutes:** Do not have the May minutes but will get them sent out.

**3. Reports:**

**Financials:** Donna Soseman was unable to attend but sent out the financial reports.

Jeremy stated that Maderia had pointed out that NATC had a \$15,000 deficit. Jeremy said this was due to work done on the tiny houses to make them livable. He also believed the deficit can be made up with the LGIP and also the revenue generated from the cadets using the housing.

**Facilities:** Justin White

No one has received a bill yet for the tiny house work.

The shooting range was a topic of discussion. It was discussed on options to build the shooting range, where and how it should be done.

Discussed the burn room needs some new tiles. Justin pointed out that the current tiles are updated and that they now make better materials for a burn room. He did have this project in the budget previously but not currently. He will try to put in the budget for next year.

**District Governing Board:** Jeremy Raisor

Per Jeremy, no new requests.

**Training Center Usage** – It is getting used weekly and by multiple agencies.

**4. Old Business:**

- Shooting Range – This was already a topic of discussion earlier in the meeting. It was mentioned that insurance for the shooting range did get paid.

**5. New Business:**

Donna said that she will have the report on the audit at the next meeting.

**6. Partner Reports:**

*NAFCA:* N/A Chris Frances was sent an invite to be on the board, or send another representative.

*NAPA:* N/A

*Navajo County:* N/A

*NPC:* Jeremy shared about current enrollment, programs, buildings, and personnel.

*Town of Taylor:* N/A

**7. Future Agenda Items: AUDIT 2024.**

**8. Next Regular NATC Monthly Board Meeting:** September 3, 2024 @ 11:00 a.m.

**9. Adjournment:** Motion by Chad Kreuger.

Meeting adjourned at 11:39 a.m. Minutes submitted by: Jeanette Hancock