



## NORTHEAST ARIZONA TRAINING CENTER

*"Training Emergency Professionals for Public Service"*

### **BOARD OF DIRECTORS MEETING**

Tuesday, January 9, 2024

11:00p-1:00p

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

**Advisory Committee:** Alden Whipple – Navajo County; Randy Chevalier – NAFCFA; Ken Arend – NAPA; Willie Nelson – Town of Taylor

Opening:

**1. Call to Order:** The NORTHEAST ARIZONA TRAINING CENTER Executive Board Meeting was called to order at 11:04 AM on January 9, 2024 by Chad Kreuger via zoom.

**Attendance:** Chad Kreuger, Jeremy Raisor, Donna Soseman, Brian Gardner, Morgan Hancock, Bill Solomon.

**2. Discussion of Approved Minutes:** Approved for December 2023.

**3. Reports:**

***Financials: Donna Soseman***

Bank Balance: \$154,719.68

LGIP: \$30,941.24

***Maintenance Projects: Justin White***

N/A – Justin White. Per Chad, Maintenance has done ¾ of the crack sealing. Curbs have been delivered to install/update. Confirmation by Jeremy that maintenance should be completing the whole job.

***District Governing Board: Jeremy Raisor***

Per Jeremy, need to take request to NPC DGB to appoint new NATC board member. Recommendation to be taken forward of Justin White to be appointed to NATC board.

***Training Center Usage*** – refer to calendar on NATC Website. Chad advises that NATC has been very busy and reiterates the importance of Staff being notified of usage as to not overlap areas. January is filling up. A lot of usage on driving track, range, VIRTRA, fire tower.

**4. Old Business:**

- BRIVO door / security systems – Questions on functionality if we stop paying SSMI. Per Morgan – If we stop paying the monthly service fee we will not have the online access to online data base. Donna is holding off on paying SSMI yearly service plan for 2024 while decision is made. Jeremy recommends staying with SSMI for yearly service plan and work with locals on repairs and maintenance. Chad/Morgan to find out if Andy Wood offers a remote access database option.
- Shooting Range – Per Chad, Shooting range survey has been sent out to board members. Jeremy discusses questions about the survey. Chad to inquire with Painted Sky on what their recommendations are for Shooting Range safety improvements.

**5. New Business:**

Discussion/Action – New Insurance Policy for Simulator Building & Equipment – Quote from Hancock – Leavitt. \$1020.61 for coverage from 11/16/23 – 3/24/24. Brian motions to accept policy change and pay. Jeremy Seconds. Motion carries.

Tiny Home Insurance Coverage quote to be sent soon.

**6. Partner Reports:**

*NAFCA:* N/A

*NAPA:* N/A

*Navajo County:* N/A

*NPC:* N/A

*Town of Taylor:* N/A

**7. Future Agenda Items:**

**8. Next Regular NATC Monthly Board Meeting:** February 6, 2024 @ 11:00a.m.

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

Meeting adjourned at 11:29 pm      Minutes submitted by: Morgan Hancock