



## NORTHEAST ARIZONA TRAINING CENTER EXECUTIVE BOARD OF DIRECTORS MEETING

*Northland Pioneer College provides, supports and promotes lifelong learning.*

**Executive Board members: Jeremy Raisor, Justin White, Brian Gardner**

**Tuesday, November 5, 2024**

### Minutes

Attendance: Chad Kreuger, Jeremy Raisor, Bill Solomon, Willie Nelson, Jonelle Sinclair, Brian Gardner, Donna Soseman (remote), Justin White (remote), Sarah Burnett (remote)

**Call to Order** - The NORTHEAST ARIZONA TRAINING CENTER Executive Board Meeting was called to order at 11:10 AM on November 5, 2024 by Chad Kreuger via WebEx and in-person.

#### 1. Discussion of Approved Minutes:

- a. October 1, 2024 - Chad Kreuger. No issues on minutes.

#### 2. Reports:

- a. *Financial Position I NATC Funding-Donna Soseman.* Donna reviewed the financial reports. Sarah Burnett will be taking over Donna's NATC duties.
- b. *Facilities Projects -Justin White.* Nothing new for facilities as far as training center. Crack fill and striping will start Spring of 2025. Bill Solomon required when the backhoe would be fixed. Justin will provide Bill the use of a skip loader until further notice. Compressor is waiting on motor installation.
- c. *District Governing Board Needs -Jeremy Raisor.* Not aware of any current needs or requests.
- d. *Training Center Usage (<https://npc.edu/natc>) - Chad Kreuger.* Facility was used by Mountain Bike High School Clubs across the state of Arizona. Chad had concerns about the use of the training center facilities by the mountain bike club, including, dumpster usage, damage and liability issues. Willie will contact Gus Lundberg (Town of Taylor) for future alternate placement of the bike club.

#### 3. Old Business:

- a. *Discussion/Action on shooting range - Chad Kreuger.* Willie spoke with Gus Lundberg (Town of Taylor) regarding the zoning changes and the implications for the NATC shooting range. Justin questioned when the zoning changes were made, and what is the next step for the shooting range. Jeremy and Willie will be attending a council meeting on Thursday, November 11 to discuss the issue further. As of now, no current restrictions, but liability concerns with shooting range (i.e. rifles); restrictions imposed by AZ POST. NATC needs clarification on zoning and implications; considering professional architect for shooting range design.

- b. *Gate and Fence Work Repair-Chad Kreuger.* Approval for Homeland Fence, for gate repair, was approved. Repair date pending.

**4. New Business:**

- a. *Annual Audit - Donna Soseman.* Donna reviewed the annual audit. Motion made to accept NATC audit by Brian Gardner, second by Justin White, motion passed. Chad mentioned moving the semis that are blocking the Fire Science extrication vehicles. Justin will have the semis moved. Bill suggested having the semis started at times to keep the batteries charged. Jeremy mentioned the CDL program has interviewed candidates and made an offer to one, with a start date of November 16<sup>th</sup>.

**5. Standing Business - Partners reports:**

- a. NAFCA - Willie Nelson. No discussion at this time.
- b. NAPA - Brad Provost. Not in attendance.
- c. Navajo County - Alden Whipple. Not in attendance.
- d. NPC - Jeremy Raisor. NPC has presidential candidates. The board will make their decision on who to contract with and provide updates on the presidential search and decision-making process at the November board meeting. The timeline for the new president will be in January, 2025. NPC is working on construction projects at multiple campuses, including renovations and new buildings.
- e. Town of Taylor - Willie Nelson. No discussion at this time.

**6. Future Agenda Items - Chad Kreuger. Any future items please send to Chad.**

**7. Next Regular NATC Meeting- Dec 10, 2024@ 11:00 AM**

**Adjournment- Chad Kreuger. Chad adjourned this meeting at 11:52 p.m.**

Minutes: Jonelle Sinclair