



**NORTHEAST ARIZONA TRAINING CENTER**

*“Training Emergency Professionals for Public Service”*

**BOARD OF DIRECTORS MEETING**

Tuesday, September 3, 2024

11:00a-12:00p

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

**Advisory Committee:** Alden Whipple – Navajo County; Randy Chevalier – NAFCOA; 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 11:00 AM on September 3, 2024 by Chad Kreuger via WebEx.

**Attendance:** Chad Kreuger, Jeremy Raisor, Brian Gardner, Willie Nelson, Donna Sosemann, Bill Solomon.

**2. Discussion of Approved Minutes:** August 6, 2024.

**3. Reports:**

**Financials:** Donna Sosemann gave the financial report and stated that the last bank statement showed \$124,878.61. Only recent expense has been the \$188 for the post office box. The audit is almost complete.

**Facilities:** Justin White was not in attendance.

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

Will present Audit results when received but nothing current to report.

**Training Center Usage** – It is getting used weekly and by multiple agencies, nothing that is new.

**4. Old Business:**

Shooting Range – Chad is trying to get in contact with Mayor Gus Lundberg regarding the town/community bike path. He will keep trying.

**5. New Business:**

\*Annual Audit - Donna Sosemann. Donna already covered this. We did have a deficit but after everything was entered for the last fiscal year we were \$30,000 over.

\*AZ Corrections Institute (Mattresses) - Chad Kreuger. Chad was contacted for payment for the Tiny House mattresses that were purchased when the houses were furnished. Donna is going to look into the history of this and Jeremy remembered that the original mattresses purchased were the wrong size and so they had to get some other ones.

\*Gate and Fence quote - Chad Kreuger. The gate was not working properly. They have a quote from Homeland Fence and Supply. This would come out of the NATC budget.

**6. Partner Reports:**

*NAFCA:* Chief Chevalier said that Willie Nelson would be their representative. Willie reported that they have the AZ State Fire School going on and it is membership renewal time.

*NAPA:* No one to represent but Chad mentioned that they are wanting to change the IGAs.

*Navajo County:* N/A

*NPC:* Jeremy shared about current enrollment and construction projects.

*Town of Taylor:* Chief Willie Nelson present but did not have anything.

**7. Future Agenda Items:** Bike Race in October with parking at NATC. It was discussed that better security measures are needed.

**8. Next Regular NATC Monthly Board Meeting:** October 1, 2024 @ 11:00 a.m.

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

Meeting adjourned at 11:33 a.m. Minutes submitted by: Jeanette Hancock