



## NORTHEAST ARIZONA TRAINING CENTER

*“Training Emergency Professionals for Public Service”*

### BOARD OF DIRECTORS MEETING

Tuesday, August 1, 2023

11:00p-1:00p

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

**Advisory Committee:** Alden Whipple – Navajo County; Randy Chevalier – NAFCA; 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 11:02 AM on May 2, 2023 by Chad Kreuger via zoom.

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

**2. Discussion of Approved Minutes:** Approved.

#### **3. Reports:**

##### ***Financials: Donna Soseman***

June ending bank statement: \$141,099.95

Current Bank: \$ n/a

LGIP: \$123,989.71

##### ***Maintenance Projects: Justin White***

Per Chad, weeds are being addressed. Deck outside of admin building to be painted. Building to be re-keyed to regain control of key issuance and usage. Signs on grounds to be replaced. Plumbing issues have been addressed. Justin White, rekey to be completed by the beginning of next week.

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

No official action on ownership/transfer of tiny homes. Meeting scheduled for Aug 15.

**Training Center Usage** – refer to calendar on NATC Website. Chad advises that NATC has been very busy over summer. US Probation, AZ Post Fire Arms & Physical Fitness, Navajo County Posse has used center for training.

#### **4. Old Business:**

- a. Phase 1 Construction – Gas line has been connected. Old propane tank has been removed by Owens energy. Propane tank was only used to heat building while waiting for Unisource to connect lines.

- b. Tiny Houses – 3 Are completed and being used for police academy. 3 still need various maintenance work.
- c. NATC Bylaws and SOGS. Chad notes highlighted areas, annual fees \$1500 per agency. Documents have been approved.

## **5. New Business:**

NATC Grounds - Per Chad, WHP Tower inspections to be on site Aug 7, 2023. Discussion between Bill Solomon and Justin White on tower maintenance and repairs.

Funding update – per Jeremy, congressional appropriation not approved through state offices. Annual process, can reapply next year. Potentially apply for other grant programs with same outlined proposal. Lobbyist to work with Chato and State legislature to find alternate funding sources.

Audit update: Donna Soseman – everything submitted to auditor. More update next meeting. Springerville and Eager PD combined to create Round Valley PD. Dayson Merrill as Chief.

9/11 Tower Climb – Recruits to complete 18 towers. Smaller scale than years past. May do a breakfast and open to community to climb the tower. 18 times up is simulation of the 9/11 tower.

Corporation Commission annual update/renewal discussion. To be submitted by Chad.

Arizona Rangers – Chad approached by Arizona Rangers to utilize range and training center. Discussion that Arizona Rangers would have to provide insurance coverage and follow rules/regs as well as pay fee for the facilities. Potentially have Arizona Rangers take part in IGA.

## **6. Partner Reports:**

*NAFCA: N/A*

*NAPA: N/A*

*Navajo County: N/A*

*NPC: Per Jeremy, NAVIT has just started along with the new programs. HPE and AJS will be meeting Monday-Thursday at SCC and at NATC on Fridays. Nearing completion of skills center in Show Low. Auto and Welding to be moving in to skills center soon.*

College has received approval from higher learning commission for NPC's first bachelor's degree program. Needs to go to institutional actions council for final approval through Dept. of Education. Roll out of first 4-year degree will tentatively be in Spring 2024.

*Town of Taylor: N/A*

**7. Future Agenda Items:** BRIVO system update quote. Replacement of driving track.

**8. Next Regular NATC Monthly Board Meeting:** Sep 5, 2023 @ 11:00a.m.

**9. Adjournment:** Motion by Jeremy Raisor.

Meeting adjourned at 11:53am      Minutes submitted by: Morgan Hancock