



NORTHEAST ARIZONA TRAINING CENTER

“Training Emergency Professionals for Public Service”

BOARD OF DIRECTORS MEETING

Tuesday, January 3, 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 11:01 AM on January 3, 2023 by Jon Wisner via zoom.

Attendance: Brian Gardner, Jon Wisner, Jeremy Raisor, Randy Chevalier, Donna Soseman.

2. Discussion of Approved Minutes: Minutes from November 1 and December 6, 2022 have not been completed by Jon.

3. Reports:

a. Finance Reports: the November financial reports were provided by Donna. There was no discussion on the reports.

b. Maintenance Projects: There were no new maintenance projects for month.

c. District Governing Board’s Needs: Jeremy advised no new requests from NATC.

d. Jon reviewed the usage of NATC: If anyone is interested in the usage, they can go to the website; <https> and look at the calendar for the daily usage. If you need to schedule anything you can look at the calendar and then contact Jon to add it to the calendar.

4. Old Business:

a. Discussion/Action on Phase 1 Construction: Progressing well. Just waiting for Unisource for final installations and the clarification to confusion about the property lines. Flooring has not been installed but should be completed by the end of the week. Some minor touch ups on the simulator building and leveling of the dirt around the site. Furniture for the Tiny Homes has not been delivered. No update on how the NPC Construction progress has been finishing the work on the Tiny Homes; however none of the houses are ready for occupancy.

5. New Business:

a. Discussion/Action on Annual Insurance Renewal from Josh Raban, but he was unavailable to attend today. This discussion was tabled until the February meeting.

6. Partner Reports:

NAFCA: Randy Chevalier introduced himself to the Board. Discussed the leadership changes within NAFCA.

NAPA: New president of NAPA will be Chief Ken Arend, Winslow PD.

Navajo County: Alden Whipple gave an update on the new VirTra system funding. Discussed the need for the Dispatch class and a Detention Officer class. Jeremy provided the updates from the Instructional Council.

NPC: No updates after the holidays. There was discussion on the status of the construction of the Skill Center at WMC. The FRS 103/015 Fall class will be completing their State testing this week. Requests for the Police Academy are low and there is no confirmation of several seats. They may not meet the cut off of a minimum of 12 recruits.

Town of Taylor: No Report.

7. Future Agenda Items: Financial Report update aging report with write offs, insurance renewal.

8. Next Regular NATC Monthly Board Meeting: Feb 7, 2023 @ 11:00a.m.

9. Adjournment:

Meeting adjourned at 11: 48 AM. Minutes submitted by: Jon Wisner.

