



NORTHEAST ARIZONA TRAINING CENTER

“Training Emergency Professionals for Public Service”

BOARD OF DIRECTORS MEETING

Tuesday, March 7, 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 11:24 AM on March 7, 2023 by Jon Wisner via zoom.

Attendance: David Huish, Brian Gardner, Jon Wisner, Jeremy Raisor, Donna Soseman, Willie Nelson, Ken Arend, Morgan Hancock, Justin White, Betsy Johnson, Jeanette Hancock.

2. Discussion of Approved Minutes: Minutes from prior months completed and sent out for approval.

3. Reports:

Financial Report: Donna Soseman (accounts receivable)

- Bank - \$243,481.71
- LGIP - \$85,000.00 (Additional 36K for furniture)

Maintenance Projects:

- Justin White – Track Tar/Crack fill late April/May. Clean track, Fill cracks, Restripe.

District Governing Board:

- Jeremy – Board discussion - college to submit proposal to senators Kelly/Sinema for additional funding of Phase 2. Federal grant program for USDA community facility grant. Requirements for rural community. This is a non competitive proposal.

4. Old Business:

Discussion/Action on Phase 1 Construction: Jon Wisner

- March 20 Unisource to install natural gas line and meter.
- No progress on tiny houses, weather not permitting.
- Schedule/Confirm with Pointe for electric box inspections.

5. New Business:

- Annual Insurance renewal. Josh Raban not in attendance.
- Darrin Reed Scholarship dinner April 1, 2023.
- Inquiry into fire truck inspections done by Auto Safety House.

6. Partner Reports:

NAFCA: Randy Chevalier as new president.

NAPA: No Report.

Navajo County: Whipple – Discussion on State funding for new VIRTRA system projected for August 2023. Firearms used for current system to be compatible.

NPC: Jeremy update on AJS degree program. David gave update on construction projects college wide. Betsy Johnson - Val 153 Scholarship fund open for applicants.

Town of Taylor: Working on extra material for shooting range.

7. Future Agenda Items:

- Insurance renewal.
- Discussion/Action on Phase I Dedication.
- Discussion on Summer Operations.

8. Next Regular NATC Monthly Board Meeting: April 4, 2023 @ 11:00a.m.

9. Adjournment:

Jon motions to adjourn at 12:22pm. Minutes submitted by: Morgan Hancock.