



## NORTHEAST ARIZONA TRAINING CENTER

*“Training Emergency Professionals for Public Service”*

### BOARD OF DIRECTORS MEETING

Tuesday, October 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 11:03 AM on October 3, 2023 by Chad Kreuger via zoom.

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

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

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

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

Bank Balance: \$162,025.88

LGIP: \$41,809.58

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

Crack fill machine has been acquired, tar to be dropped off over the next 2 weeks. Side x Side maintenance complete.

##### ***District Governing Board: N/A***

Nothing to report.

**Training Center Usage** – refer to calendar on NATC Website. Chad advises that NATC has been very busy and reiterates the importance of Staff being notified of usage as to not overlap areas.

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

- a. 9/11 Tower Climb - Recruits and All NAVIT students completed 18 towers. Many local agencies Fire & Police, showed up to complete various tower climbs.
- b. BRIVO door / security systems – per Morgan, answers to questions from September meeting; The existing hardware and electrical wiring that is already in place will be sufficient for the upgrade. The quoted update install will just be a new system and cards. Still awaiting maintenance agreement quote. To review at next meeting.
- c. Corporation Commission – Completed, and sent to Donna

## **5. New Business:**

Discussion on NATC Bank account / Card – per Donna – Board to be on signature card for bank. Jeremy, David, Brian are on. Jon Wisner was not on the account previously so Chad will not be either. Chad can still deposit payments made to NATC.

Bike Race - Oct 6 - 8 – Participants to use the NATC grounds and parking lot. Will park on the track with camp trailers and tents, will not be using dirty classroom. NAVIT fire science will be on grounds on Saturday. Willie Nelson to monitor event. Gate to be set to stay open for the weekend.

Shooting Range – per Chad, Quote that was requested from Painted Sky to survey range for improvements has been obtained. New AZPOST guidelines requiring some improvements to be made. Survey quoted from painted sky at \$1,705.00. David and Brian have looked over quote. Brian motions to approve, David seconds, Motion carries to move forward with range survey.

Phase I Construction / Tiny Homes – per Chad, the wood inside of the Tiny Homes is all raw, unstained to include the ceiling and door jams. It is recommended to reach out to handymen for improvements. Chad has received a bid to seal and stain inside of 5 tiny homes. Quote is \$2400.00 for just labor. Suggested by David and Justin, to do just a clear coat sealant.

## **6. Partner Reports:**

*NAFCA: N/A*

*NAPA: N/A*

*Navajo County: N/A*

*NPC N/A:*

*Town of Taylor: N / A*

## **7. Future Agenda Items:**

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

**9. Adjournment:** Motion by David Huish.

Meeting adjourned at 11:25 pm      Minutes submitted by: Morgan Hancock