



NORTHEAST ARIZONA TRAINING CENTER

“Training Emergency Professionals for Public Service”

BOARD OF DIRECTORS MEETING

Tuesday, September 5, 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

1. Call to Order: The NORTHEAST ARIZONA TRAINING CENTER Executive Board Meeting was called to order at 11:03 AM on September 5, 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

July ending bank statement: \$134,724.69

Current Bank: \$153,582.94

LGIP: \$113,142.42

Maintenance Projects: Justin White

New door handles/Locks to be installed next week. Crack fill machine being acquired.

District Governing Board: Jeremy Raisor

Transfer of tiny homes from College to NPC still pending with president’s cabinet.

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. Usage by DPS, AZPOST, Show low PD, Timber Mesa, Taylor Snowflake FD.

4. Old Business:

- a. Phase 1 Construction – Andy Laird has done small work in tiny homes. #4 is almost ready to go. Meeting scheduled with Jeremy, Chad, and George (From Construction Dept) to discuss plans for moving forward with new tiny homes being build for NATC.
- b. Tiny Houses – 3 Are completed and being used for police academy. 3 still need various maintenance work.

5. New Business:

9/11 Tower Climb –Open to community for climb. Recruits to complete 18 towers. Smaller scale than years past. 18 times up is simulation of the number of steps as tallest 9/11 tower.

BRIVO door / security systems – Received quote for new system update. To update hardware, cards and door controls and panels. \$5,522.20. Questions to be clarified before moving forward – is there a maintenance agreement and does new wiring need to be installed? To be discussed at next meeting.

Corporation Commission – Chad to give update at next meeting.

WHP Tower Inspection – Per Chad, Inspection overall went ok. Main issues noted were with burn room. Rooms have a good amount of damage and should not be used until repairs have been made. Damage done by using too high of heat for long periods of time. Local chiefs briefed on reminder of safe usage of tower. All repairs should be taken care of in house by Bill Solomon and Maintenance. Tower to be back in commission once repairs have taken place.

Bike Race - Oct 6 - 8 – Participants to use the NATC grounds. Will park on the track with camp trailers and tents, will not be using dirty classroom. Willie Nelson to monitor event.

Brian Motion to write off outstanding Springville / Eager PD yearly fees. \$1250.00, David Seconds. Motion carries unanimously.

NATC Financial Audit – Account - 134,724.00, Total net Assets – 2,383,942.00, Total support revenue – 70,102.00 Expenses 144,827.00 – David motions to accept audit, Brian second. All in favor. Motion carries.

Shooting Range – Restrictions / Need for improvements: AZPOST inspection of facility brought forward concerns on shooting range. With the bike trail behind shooting range, the height of berm is not sufficient for AZPOST standards. As berm is now, 50 yards is acceptable. Agencies to take on liability beyond 50 yards. Rifle not allowed. Suggestions from AZPOST to remedy situation; Adjust height on rear berm. Discussion on multiple options to remedy situation. Chad to get quote from Painted Sky Engineering to have berm surveyed for solutions.

6. Partner Reports:

NAFCA: Arizona Fire School 50-year anniversary. Chief Morgan Receiving Award. Discussion on regional training academy.

NAPA: Ken Arend retired – replacement TBD.

Navajo County: NCSO have submitted purchase order, awaiting date/time for delivery and set up.

NPC: Per Jeremy, in general college enrollment up. Major progress in strategic planning and key initiatives. Potential change to student information systems. Continued progress on construction projects. Skills center in Show Low almost completed. Automotive program possible expansion in to Holbrook skills center. Possible changes in Cosmo and Allied Health. Potential expansion to Goldwater building for new one stop office area.

Town of Taylor: Appreciation for using center for bike race. Town of Taylor may have dirt available to donate to shooting range.

7. Future Agenda Items: BRIVO system update quote. Replacement of driving track. Painted Sky survey quote.

8. Next Regular NATC Monthly Board Meeting: Oct 3, 2023 @ 11:00a.m.

9. Adjournment: Motion by Jeremy Raisor.

Meeting adjourned at 12:06 pm Minutes submitted by: Morgan Hancock