

**NORTHEAST ARIZONA REGIONAL DISPATCH CENTER GOVERNING BOARD ACTION REPORT**  
**September 12, 2016, 2:00 p.m.**

Approval of Minutes: August 8, 2016: **APPROVED**

Executive Session: pursuant to A.R.S. § 38-431.03(A)(1) the Board may adjourn into executive session to discuss the background check for Jenny Hansen: **NO ACTION**

Discussion and possible action regarding the background check for Jenny Hansen: **APPROVED UNCONDITIONAL EMPLOYMENT OFFER SUBJECT TO MEDICAL COMING BACK SATISFACTORY**

Discussion and possible action regarding vehicle stipend to be paid to Jenny Hansen: **APPROVED TO FOLLOW THE COUNTY MILEAGE REIMBURSEMENT POLICY UNTIL A VEHICLE CAN BE PROCURED**

Discussion and possible approval of Spillman Contract changing the name from Sheriff's Office to NARDC: **NO ACTION**

Financial Update: **NO ACTION**

Report from the County regarding City of Holbrook: **NO ACTION**

Discussion and possible approval of going out to bid for the networking equipment pursuant to Navajo County procurement policies: **NO ACTION**

Reports from Staff: **NO ACTION**

New Business: **NO ACTION**