

Northeast Arizona Regional Dispatch Center

P.O. Box 668

Holbrook, AZ 86025

**NOTICE OF REGULAR MEETING AND AGENDA **REVISED
NORTHEAST ARIZONA REGIONAL DISPATCH CENTER GOVERNING BOARD**

December 12, 2016, 2:00 p.m.

ONE OR MORE MEMBERS OF THE NARDC BOARD MAY ATTEND VIA VIDEO AND/OR TELEPHONICALLY

The Northeast Arizona Regional Dispatch Center Governing Board will hold a meeting open to the public on December 12, 2016 at SHOW LOW CITY HALL, DEUCE OF CLUBS ROOM, 180 N. 9TH ST., SHOW LOW, ARIZONA, 85901. The Board may vote to meet in a closed executive session to discuss certain matters as indicated on the following agenda. The Board may meet in executive session pursuant to A.R.S. § 38-431-03(A)(3) for legal advice on any item.

Persons with disabilities who need accommodation to attend or participate should contact the Clerk of the Navajo County Board of Supervisors at (928) 524-4053 at least 48 hours prior to the meeting so that accommodation can be arranged.

Items on the agenda may be considered out of order at the Chairman's discretion.


2:00 p.m. Call to Order

- 1) Call to the Public: Individuals may address the Board on any relevant issue for up to three minutes. At the close of the call to the public, Board members may not respond to any comments but may respond to criticism, ask staff to review a matter or ask that a matter be placed on a future agenda.
- 2) Approval of Minutes: November 21, 2016
- 3) The Board may meet in executive session pursuant to A.R.S. § 38-431-03(A)(3) and §38-431-03(A)(5) for legal advice regarding the financing for NARDC, review of executive session minutes from September 12, 2016; and personnel matters regarding Jenny Hansen.
- 4) Reconvene for action on:
 - a. Financing for NARDC
 - b. Approval of Minutes: September 12, 2016 - Executive Session
 - c. Personnel Matters regarding Jenny Hansen
- 5) Update regarding conversion options (Jenny Hansen/Ken Dewitt)
- 6) A/D. Discussion and possible action regarding NARDC proposed budget final draft (Jenny Hansen)
- 7) A/D. Discussion and possible action regarding insurance policy (Nick Patton)
- 8) NARDC Program Update (Jenny Hansen)
- 9) Financial Update
- 10) Reports from Staff
- 11) New Business

DATED: December 8, 2016

POSTED BY: Donna Hurstrom

NORTHEAST ARIZONA REGIONAL DISPATCH CENTER GOVERNING BOARD



Donna Hurstrom —Clerk