

NORTHEAST ARIZONA REGIONAL DISPATCH CENTER GOVERNING BOARD MINUTES
January 23, 2017, 2:30 p.m.

Present: Jim Morgan, Chairman; Paul Watson, Vice-Chairman; Ed Muder, Member; Keith Johnson, Member; and Pat Nichols, Member, were present in person.

Also Present: Ron McArthur, CEO Summit Healthcare; Jenny Hansen, NARDC Regional Dispatch Director; Nick Patton, NARDC Attorney; F. Morgan Brown, City of Show Low Attorney; Ken Dewitt, Navajo County IT Director; Paige Peterson, Navajo County Interim Finance Director; Joe Shelley, Show Low Chief of Police; Dave Sargent, Pinetop-Lakeside Chief of Police; and Kevin Rodolph, Pinetop-Lakeside Finance Director, were present in person.

Call to Order: At 2:29 p.m.

Discussion and possible action regarding proposed budget: Vice-Chairman Watson reviewed the proposed budget. Chairman Morgan expressed concern regarding the proposed cost per call for the fire districts. He stated that the fire districts are firmly committed, but could not do \$62.00 per call. Chief Sargent spoke about the Pinetop-Lakeside budget and officer safety issues. A discussion was held regarding whether NARDC can become a tax district. A discussion was held regarding the possibility of franchising. The members discussed the different options, including a single-center model and whether Holbrook can be used as an EOC backup call center. Mr. Dewitt spoke about the capital costs associated with the different options. Ms. Hansen spoke about the infrastructure in radio and telephony, which must be done in phases. Vice-Chairman Watson stated that goal of the NARDC is to improve services to the citizens and that we would have a two-center model which is virtually one center. Mr. Dewitt stated that he and his team will start looking at the minimum which we can start with and how to phase in. Ms. Peterson stated that she will work on a template to send out to the agencies to fill out with their current information on expense and alternate revenue sources, and the Finance Committee will plug those numbers into the proposed budget. Mr. Dewitt stated that he will come up with a series of questions to fire and police regarding the acceptable limits to determine the cost of capital. Chairman Morgan stated that he will work on exploring the idea of becoming a special taxing district.

Adjourn: At 3:51 p.m.

APPROVED:

DATED: February 13, 2017



Jim Morgan, Chairman
Northeast Arizona Regional Dispatch Center Governing Board

ATTEST:



Donna Hurstrom, Clerk
Northeast Arizona Regional Dispatch Center Governing Board