

NORTHEAST ARIZONA REGIONAL DISPATCH CENTER GOVERNING BOARD  
ACTION REPORT

July 12, 2017, 2:00 p.m.

Approval of Minutes: June 12, 2017: **APPROVED**

Discussion and possible action regarding proposed budget: **NO ACTION**

Discussion and possible action regarding ongoing funding for the Regional Dispatch Director: **APPROVED** to eliminate the Regional Dispatch Director's position effective 8/31/17 and that all stakeholders will share the deficit expenses associated therewith.

The Board may meet in executive session pursuant to A.R.S. § 38-431-03(A)(3) for legal advice regarding the:

- a. Approval of Executive Session Minutes from March 13, 2017 **NO ACTION**
- b. Retention of Nick D. Patton as Attorney for NARDC Board. **NO ACTION**

Reconvene for action on:

- a. Retention of Nick D. Patton as Attorney for NARDC Board: **APPROVED**
- b. Approval of Minutes: March 13, 2017- Executive Session: **APPROVED**

Discussion and possible action regarding Nick D. Patton's continued representation of the NARDC Board: pending receipt of letter of approvals from Moore Law Office and Nick Patton Attorney at Law: **APPROVED**

Reports from Staff: **NO ACTION**

New Business: **NO ACTION**