



TRWC Board of Directors Meeting

November 3, 2008, 10 am to 12 pm
Town of Gilbert – Room 233
50 E. Civic Center Drive
Gilbert, AZ 85296

Persons Present: Chuck Zanella (AJ Fire District-Primary), Kathy Jeter (City of AJ-Primary), John Kross (Town of Queen Creek-Primary), Alex Deshuk (City of Mesa-Primary), Dale Shaw (Interim TRWC Executive Director), Shawn Woolley (Town of Gilbert-Alternate) Bill Anger (TRWC Attorney)

Guests: Gary Bradbury (Mesa Fire), Denny Fulton (Mesa)

Minutes

Welcome & Introductions

Gary Bradbury of Mesa Fire welcomed the new TRWC board members and gave a short presentation (*Attachment A*) on the history of the TRWC. The group then went around the room with introductions.

Adopt Rules of Conduct: Roberts Rules of Order

Dale Shaw, Interim Executive Director, presented Roberts Rules of Order In Brief as a guide to follow during the meetings. The motion was made by Chuck Zanella that Roberts Rules of Order in Brief be adopted as such. The motion was adopted by a vote of 5 - 0.

Elect Chairman and Vice Chairman, Confirm Executive Director

John Kross was nominated for Chairman of the TRWC Board of Directors by Alex Deshuk; seconded by Chuck Zanella; by unanimous vote, John Kross was elected Chairman of the TRWC Board of Directors. John Kross nominated George Pettit for Vice Chairman of the TRWC Board of Directors; seconded by Chuck Zanella; by unanimous vote, George Pettit was elected Vice Chairman of the TRWC Board of Directors. Alex Deshuk indicated that the City of Mesa was appointing Dale Shaw as Executive Director, which appointment is subject to the approval of the TRWC Board of Directors. Chuck Zanella moved that the appointment of Dale Shaw as Executive Director of the TRWC be approved by the Board; John Kross seconded the motion, by a vote of 5 – 0. Dale Shaw was confirmed as Executive Director.

Act on Remaining 08/09 Fiscal Plan

Consider the proposed Remaining 08/09 Fiscal Plan. Denny Fulton, Mesa, gave a presentation (*Attachment B*) on the Fiscal Plan. Denny requested that the board members send him an accounting contact name in order to get the LGIP account set up. John Kross motioned to accept the fiscal plan, Chuck Zanella seconded the motion. The motion was passed by a 5 – 0 vote.

Meeting Summary and Next Meeting

The Board discussed holding TRWC Board meetings no less frequently as the first Monday of each quarter at the same Gilbert location and time. The Executive Director recommended that initially TRWC Board Meetings be held monthly. Dale Shaw, Executive Director, will work with Chairman Kross on the next agenda.

Dale Shaw shared that the agenda items for next meeting may include:

1. Phoenix Separation;
2. Policies & Procedures;
3. 09/10 budget; and
4. Alex Deshuk suggested that the Executive Director provide information on planned capital improvements.

The meeting adjourned at 11:00 a.m.

A handwritten signature in black ink, appearing to read 'Dale Shaw', written over a horizontal line.

Dale Shaw, TRWC Board Executive Director