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## **TRWC Board of Directors Meeting**

Thursday, November 4, 2010 1:30 – 03:00

Location: Town of Gilbert – Room 300  
50 E. Civic Center Drive  
Gilbert, AZ 85296

**Members Present:** *Mesa:* Dale Shaw, Alex Deshuk; *Queen Creek:* John Kross; *Gilbert:* Ajay Joshi; *AJFD:* Chuck Zanella; *Apache Junction:* Kathy Jeter; *TRWC Attorney:* Bill Anger (Engelman Berger)

**Guests Present:** *Mesa:* Randy Thompson, John Minick, Denny Fulton, Bruce McGregor, Jim Bloomer, Darin Douglass, Wilfredo Miranda; *Phoenix:* David Felix (RWC); *Gilbert:* John Glorioso; *Queen Creek:* Van Summers, Ron Knight; *Rio Verde:* Gary Bradbury; *Motorola:* Mike Sumnicht; *Sun Lakes FD:* Paul Wilson (RWC)

**Recorder:** Leslie Dibble

## **Minutes**

### **Agenda Review**

Topic Leader: Chairman Kross

Chairman Kross reviewed the agenda items with the Board.

### **Action on the 06/14/10 TRWC Board Meeting Minutes**

Topic Leader: Chairman Kross

Chairman Kross asked for a motion for consideration of the 6/14/10 Board meeting minutes. Alex Deshuk made a motion to accept the 6/14/10 board meeting minutes and Kathy Jeter seconded the motion. All were in favor.

### **Discussion and Possible Action on Membership Requests**

Topic Leader: Executive Director & Executive Committee Chair

- Rio Verde: Provide direction on membership request and pending IGA work  
Recommended for temporary network use pending IGA execution  
(Coverage [Evaluation](#) attachment)
  - Chief Bradbury detailed the coverage they are currently experiencing.
  - Mesa's Communication's Dept. and the TRWC Executive Committee have reviewed this.
  - The Executive Director is recommending approval by the board for Rio Verde membership.
  - Bill Anger, TRWC Attorney, suggested that we also review the Governance Agreement while adding Rio Verde.
  - The Executive Director proposed to the Board a MOU could be created to allow temporary membership while the IGA work is done, but will only be used if desired by Rio Verde.

- Chief Bradbury explained the work they have to do before transferring from Rural Metro to the TRWC. They will need to transfer to Mesa911. He explained that after they get their mapping issues, purchasing process, and installation complete, they would like to begin the formal process of joining the TRWC. This will take several months to complete.
  - Rio Verde is hoping for late spring early summer – they are waiting on grant funding, if available. However, they are fully budgeted to move forward.
  - Chairman Kross asked for a motion for consideration on this item. The motion was to ask for the authority to execute an agreement with Rio Verde in advance of the IGA, in the event that it is necessary. Also, an adoption of Rio Verde as a member to go forward with the IGA work. Chuck Zanella moved on both items and Kathy Jeter seconded. All were in favor.
- Mesa Community College: Provide direction on membership request  
Recommended for continued study by Executive Committee  
([Letter](#) from MCC attachment)
    - Bruce McGregor, Mesa Fire Dept. explained the pending arrangement of developing a simulation center to train students in the public safety program enabling them to train on a live radio system.
    - TRWC members could also use these services to train their personnel with ready access to these facilities.
    - It would possibly be an Associate membership with some fees to include some modifications.
    - There would be a live system involved just between students – no direct contact with 911.
    - This might be an opportunity to have MCC (Maricopa County District) become TRWC members.
    - Ajay Joshi motioned to recommend continued study and then a temporary Associate membership, pending Executive Committee endorsement, for MCC. Timeframe of no more than six months for temporary associate membership. Chuck Zanella seconded. All were in favor.
- Arizona Coalition for Healthcare: Provide direction on membership request  
Recommended for Interoperability Membership  
([Letter](#) from ACH attachment)
    - East Valley fire fighters’ communications w/hospitals when communicating out in the field are currently handled through the RWC system or the old UHF radio system DPS operates. UHF is going away.
    - Allow all hospitals to have talk groups programmed to have communications with valley-wide firefighters.
    - Alex Deshuk motioned to authorize the Executive Director to establish an IGA with the AZ Coalition for Healthcare, or appropriate entities. Kathy Jeter seconded. All were in favor.
- Department of Public Safety: Update - Interoperability Membership Agreement Executed
  - Central Arizona Project: Update - Interoperability Membership Agreement Pending
    - Continuing the process – within next several months, should be executed
  - Mesa Public Schools: Update - System link tested, operational process work in progress, Interoperability Agreement Pending

- Radio communications linkage between TRWC and school system. Link has been put in place and successfully tested. Things are moving forward as intended. Next will be talk about a broader application looking for potential opportunities outside of Mesa in other municipalities.

### **Discussion and Possible Action on Data System Upgrade**

Topic Leader: Executive Director with John Minick and Randy Thompson

- BTOP Grant Outcome
  - Mesa was not funded, however, we do believe there is still an opportunity to move in this direction, with a scaled down LTE network, that still fits within our budget profile.
- [LTE](#) Background and RFP
  - Scaled down to deliver the critical services everyone requires – still exceeds the capabilities of HPD system that was already budgeted
  - Bids are due on Dec 30<sup>th</sup> – to include system design and supply of equipment.

### **Discussion and Possible Action on TRWC - RWC Partnering**

Topic Leader: John Kross

(TRWC - RWC Chairman [Letter](#) attachment)

- Chairman Kross welcomed David Felix, Executive Director of RWC and Paul Wilson, representative of the RWC to the meeting.
- Discussion on the recent memo sent out by John Kross and Charlie Meyer (Tempe) followed.

### **Discuss TRWC Budget Status**

Topic Leader: Executive Director with Denny Fulton and Randy Thompson

- Budget Status ([attachment](#))
- Discuss savings budget reallocation approach
- Upcoming Budgeting work schedule ([attachment](#))

### **Updates from the Executive Director**

- System Performance ([attachment](#))
- Committee Structure Review Underway
- Sacaton Peak Options Review Underway
- Next Board Meeting – Late January 2011

### **Meeting Actions Summary**

Topic Leader: Leslie Dibble (Recorder)

1. Post the meeting dates/times of the TRWC Executive and Technical/Operations Committees on the TopazRWC website.
2. Schedule board meetings out monthly for the first quarter of 2011 to work on budget

### **Adjournment**

Chairman Kross called the meeting to a close.