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## **TRWC Board of Directors Meeting**

Wednesday, February 23, 2011 10:30 – 12:00

### **Conference Call**

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, Denny Fulton, Bruce McGregor, Wilfredo Miranda; *Phoenix:* Michael Britt (GITA); *Motorola:* Mike Sumnicht; *Apache Junction:* Dave Montgomery

## **Minutes**

### **1) Agenda Review**

Topic Leader: Chairman Kross

### **2) Action on the 11/04/10 TRWC Board Meeting Minutes**

Topic Leader: Chairman Kross

Chairman Kross asked for a motion to approve the November 4<sup>th</sup> meeting's [minutes](#). A motion to approve was made by Alex Deshuk and seconded by Kathy Jeter. All were in favor.

### **3) Review Proposed Budget**

Topic Leaders: Dale Shaw and Denny Fulton

Dale Shaw and Denny Fulton reviewed [Reconciliation between FY 10/11 Budget and 11/12 Budgets](#) and [Proposed FY 11/12 Budget](#), regarding the TRWC Budget for 11/12. The participants discussed the materials and the following actions resulted.

**\*ACTION: Denny, Dale and Randy to generate the data component to present to the board. Also, revisit the roadmap.**

**\*ACTION: Dale and Ajay to set up a presentation from Mesa's and possibly Gilbert's Risk Mgmt to the Board**

### **4) Status Updates**

Topic Leader: Dale Shaw and Randy Thompson

Dale Shaw and Randy Thompson provided updates on membership requests and inquiries.

1. Rio Verde
  - On track for mid-summer joining TRWC
  - Continuing work on property/liability provisions in the IGA
2. Hospital – Consortium of Valley Hospitals
  - Work still underway
  - Might need to execute agreements w/each individual hospitals instead of the whole
3. Mesa Community College
  - Executive Committee has completed review
  - Continuing work with the college to complete agreements

## TRWC/RWC Discussions

1. Jan 24<sup>th</sup> follow-up to joint chairs meeting, the RWC and TRWC Executive Committees met to begin work as outlined in the Joint Chairs letter.
2. Focus in next co-Executive Committee meeting March 10<sup>th</sup> will be how to establish connectivity between the two systems.
3. The next joint chair meeting is scheduled for April 4<sup>th</sup> in Tempe

## LTE Status

1. Released a request for proposal in November, received a reply end of December, evaluated RFPs and vendors were evaluated. The recommendation has been forwarded to Mesa's Purchasing Department, and now waiting on approval by the City Council.

## 5) Meeting Actions Summary

Topic Leader: Leslie Dibble (Recorder)

1. Denny, Dale, and Randy to create a data component presentation for the board's review. The board would also like to revisit the roadmap at this time.
2. Dale and Ajay to set up a presentation regarding insurance from Mesa's, and possibly Gilbert's, risk management groups for the board review.

## 6) Adjournment

Chairman Kross asked for a motion to approve to adjourn. A motion to adjourn was made by Chuck Zanella and seconded by Alex Deshuk. All were in favor.