



TRWC Board of Directors Meeting

Monday, June 14, 2010 9:30 – 11:30

Location: Town of Gilbert – Room 233
50 E. Civic Center Drive
Gilbert, AZ 85296

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

Guests Present: *Mesa:* Randy Thompson, John Minick, Denny Fulton, Bruce McGregor, Jim Bloomer; *Phoenix Fire:* Doug Mummert; *Gilbert:* John Glorioso; *Queen Creek:* Van Summers, *Rio Verde:* Gary Bradbury; *Motorola:* Mike Sumnicht; *SWA/Rural Metro:* Joe Gibson; *Central AZ Project (CAP):* Chuck Erickson; *AZ DPS:* Scott Tillman

Recorder: Leslie Dibble

Minutes

Agenda Review

Topic Leader: Chairman Kross

Chairman Kross reviewed the [agenda](#) items with the Board.

Action on the 03/22/10 TRWC Board Meeting Minutes

Topic Leader: Chairman Kross

Chairman Kross asked for a motion for consideration of the [3/22/10](#) Board meeting minutes. Alex Deshuk made a motion to approve the 3/22/10 board meeting minutes and Ajay Joshi seconded the motion. All were in favor.

Discussion and Action on Membership Requests

Topic Leader: Executive Director

Southwest Ambulance (Associate) – This [agreement](#) formalizes the current arrangement we have today with SWA and includes provisions for capturing costs for their use of the network. They will pay O & M fees but will not be assessed capital fees because they have no long-term stake in the network. Alex Deshuk motioned and Kathy Jeter seconded to approve SWA as an Associate Member and to finalize the agreement subject to minor changes. All were in favor.

Rural Metro Fire Department (Interoperability) –This agreement is still under legal review with both organizations. The Executive Director asked the board for permission to proceed with the negotiations and putting an agreement into place. Alex Deshuk motioned and Ajay Joshi seconded to authorize the Executive Director to continue negotiations with Rural Metro for interoperability arrangements. All were in favor.

Department of Public Safety and Central Arizona Project (Interoperability) – [DPS](#) and [CAP](#) both have issued letters indicating their interest in continuing an arrangement with the TRWC for interoperability participation. Since the reconfiguration of the network with Phoenix RWC, it has affected their ability to continue interoperability on an intermittent basis. The Executive Director is seeking authorization from the Board to enter into agreements with both DPS and CAP. Alex Deshuk motioned and Dave Montgomery seconded to authorize the Executive Director to move forward with the formalization of arrangements, through interoperability agreements, with DPS and CAP. All were in favor.

The Executive Director asked the Board if they would like to approve future contracts with those seeking interoperability. Alex Deshuk motioned and Dave Montgomery seconded that Board members will review and approve initial requests for interoperability and that the execution of contracts will be done by the Executive Director without bringing them back to the Board for further action; this being consistent with the governing documents. All were in favor.

Discussion and Possible Action on Data System Upgrade

Topic Leader: Executive Director

Guests: John Minick, Randy Thompson

700MHz Waiver approved by FCC – There were 21 waiver approvals issued across the nation; TRWC was one of them. There is around \$2 billion in the pool to fund infrastructure improvements for the 21 waiver holders through NTIA BTOP funding.

LTE background and HPD status – An LTE [presentation](#) was made to the Board.

BTOP Grant Approval – The board approved the submission of an application for BTOP funding. Alex Deshuk motioned and Ajay Joshi seconded to proceed. All were in favor.

Discussion and Action on TRWC Vice Chairman Nomination and Election

Topic Leader: Chairman Kross

Chairman Kross nominated Alex Deshuk to fill the position of Vice Chair of the TRWC Board of Directors. Dave Montgomery motioned and Kathy Jeter seconded. All were in favor.

Discussion and Possible Action on CIP Plans and schedule

Topic Leader: Executive Director

Guest: Randy Thompson

Randy presented the Board with a [Roadmap](#) for the TRWC.

Updates from the Executive Director

Thompson Peak

Dale Shaw shared that he recently attended the Sonoran Desert Preserve Commission meeting to review the plans for the construction at Thompson Peak. He agreed that proper fire equipment will be on site and waste handling will occur at the request of the Commission. Construction is proceeding as planned.

(Phoenix) RWC Coordination

Dale Shaw is discussing coverage concerns with the (Phoenix) RWC Executive Director and will report outcomes.

System and Budget Status

Dale Shaw (with Randy Thompson and Denny Fulton) presented System ([Busies](#) and [Availability](#)) and [Budget](#) status.

Committee Chair Changes

There have been leadership changes on the committees:

1. Kathy Jeter has been appointed chair of the Executive Committee
2. Darin Douglass has been appointed chair of the Operations Sub-Committee
3. Randy Thompson has been appointed chair of the Technical Sub-Committee.

Dale Shaw also noted that Mike Brown, Mesa Communications, has retired from the City and Randy Thompson is now filling Mike's position as Communications Director.

Next Board Meeting – Monday, September 13, 2010

Topics to include:

1. Update on the BTOP grant, and
2. Discussion on possible representation of TRWC and RWC on each other's boards

Meeting Actions Summary

Topic Leader: Leslie Dibble

1. Dale Shaw – to go to the TRWC Committees instructing them to review the list of potential agencies with interoperability needs and determine the contacts
2. Dale Shaw – distribute a sample letter template to board members for use to contact their congressional representatives regarding 700MHz Block D legislation

Adjournment

Chairman Cross called the meeting to a close.