



TRWC Board of Directors Meeting

Thursday, June 23, 2011 9:30 – 11:30

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:* Jerry Ward; *TRWC Attorney:* Bill Anger (Engelman Berger)

Guests Present: *Mesa:* Randy Thompson, Denny Fulton, Bruce McGregor, *AJFD:* Dave Montgomery, *Motorola:* Mike Sumnicht; *Apache Junction:* Dave Montgomery; *Gilbert:* Reema Patel, Kimberly Scott; *Queen Creek:* Van Summers; *Phoenix Fire:* Doug Mummert; *Nolberto Gem;* *ASU:* Izzy Murguía; *Rio Verde:* Gary Bradbury; Kathy Jeter

Minutes

Review of TRWC Board Meeting Minutes from 3/23/11 Meeting

Alex Deshuk motioned to accept the 3/23/11 minutes, seconded by Chuck Zanella. All were in favor. Motion passes.

Upcoming TRWC Board Member Retirements (Kathy Jeter and Chuck Zanella)

Chairman Kross presented Kathy Jeter and Chuck Zanella plaques thanking them for their time spent with the TRWC. He also welcomed their replacements, Jerry Ward of the City of AJ and Dave Montgomery of AJFD.

Rio Verde Fire District Membership Status Update

Dale Shaw and Chief Gary Bradbury updated the board on the status of the Rio Verde Fire District's membership. The plan is to make their membership official in late September to Early October.

Discussion and Possible Action on TRWC Cost [Model](#) and IGA Work in Progress <[Chart](#)>

An inquiry from Gilbert referring to the billing of inactive subscriber units triggered a two month study comparing the current subscriber based cost recovery model with a usage based concept. The Executive group will review options and present findings at a later meeting.

Bill Anger explained that certain areas of the IGA have been modified to accommodate necessary changes with future potential cost model changes, risk management, and the addition of the Rio Verde Fire District as a member. Member agencies were encouraged to present the Governance documents to their legal department for review. Action on the revised IGA is planned for late September.

Status Update, Discussion, and Possible Action on TRWC and RWC Joint Work

Dale Shaw updated the board on recent discussions held with the RWC and shared the [proposed system sharing approach](#). Board members suggested this arrangement should be explored with other agencies as well.

Chairman Kross asked for a motion to endorse the approach outlined. Alex Deshuk so moved and John Kross seconded. Motion passed.

Administrator Status Updates and Discussion <[Attachment](#)>

Randy Thompson and Denny Fulton gave updates on the Network Performance, Finances, and Capital Projects as outlined in the linked documents below:

- Network Performance [Chart](#)
- Year to Date [Financials](#)
- Capital Projects Status
 - o Thompson Peak Communications Site Improvements
 - o Apache Junction Spread Spectrum Microwave Replacement
 - o DC Power Plant Replacement
 - o Twin Knolls Second Tower
 - o LTE

Next Meeting - September

The following topics were suggested for the next board meeting in September:

- IGA/Governance Rio Verde Actions
- Updates on other agency inquiries into TRWC membership
- RWC – Cost model study update
- Findings from the Executive Committee on additional liability coverage issues
- Action on the pending Chairman term expiration
- Sub-committee structure and process review
- Interagency update

Adjournment

Chairman Kross called for a motion to adjourn. Alex Deshuk motioned to adjourn and Ajay Joshi seconded.