TRWC Board of Directors Meeting Minutes
March 17, 2022 - 2:00 p.m.
Phoenix-Mesa Gateway Airport (PMGA)
Administration Building, Board Room
5835 S. Sossaman Road
Mesa, AZ 85212

1) Call to Order and Opening Comments

a. Materials and sign-in sheet
b. Speaker cards
c. Audio and video recording
Chairman Kross called the meeting to order and welcomed the attendees. He also provided instruction on the process for public comment and reminded the participants the meeting is audio recorded.
d. Attendees: Chairman Kross, Director Busby, Director Pombier, Director Barnhart, Director Mooney, Director Duggan, Director Krushak
e. Welcome new Board and Staff members: Chairman Kross announced the TRWC member departures and welcomed the new members. Director Openshaw and Executive Committee Co-Chair Dvorak retired. Mark Barnhart is the new Director representing Fort McDowell Yavapai Nation and Chuck Craig replaced Denis Murphy.

2) Public Comment

Members of the public may address the Board on items not on the printed agenda. Please complete a "Request to Speak Card", located at the entry of the room and promptly turn it in to the Executive Director or designee prior to the beginning of the meeting. There is a time limit of three minutes for comments.

No public comment requests were received.

3) Discussion and Action on Board Meeting Minutes

There were no questions or comments on the Board Meeting Minutes for September 27, 2021. Director Busby motioned for an approval of the minutes and Director Duggan seconded the motion. All Board members who were in favor signaled by saying aye; there was no opposition, the motion passed unanimously.

4) Executive Committee Updates - Co-Chair Duggan

Co-Chair Duggan gave a brief update on the Executive Committee discussions. The Executive Committee is working on system expansion updates through Queen Creek, Gilbert, and Superstition. They are also reviewing the maximization of the existing budget and prepping for next year's budget. The Committee has had further conversations regarding enhanced data and how the end users can utilize the product, what the integration will look like, and how the systems will connect.

5) Network Administrator Updates – Angie Huckaby, Chuck Craig

Ms. Huckaby reviewed the finances stating that everything is on track with the exception of repair maintenance. We are over by a minimal amount and will be over at year end with this cost. All other expenses for O & M and Capital are on track or under budget at this time.

In Mr. Craig's absence, Mr. Brunk reviewed the Network Administrator Updates as provided in the PowerPoint Presentation located on the Topaz website.

Director Pombier asked for clarification on the use of the Trunked Radio system verses the VHF system for future planning considerations. Director Duggan responded with a description of the fire services use of VHF for hazard zone communications. He stated that the VHF system is more reliable in the buildings for radio contact and is part of the Fire Fighters Safety Initiative. Director Pombier expressed that a future review and understanding of the system's use will be helpful.

No further questions or comments from the Board.

6) FirstNet / AT&T Updates – David Faulkner, Amos Chalmers

Mr. Faulkner gave a brief background on his experiences with FirstNet. Mr. Chalmers gave a review on the history of FirstNet and AT&T over the years. He then briefly reviewed the Push to Talk radio and that they are continuing to develop extra connections. He also stated that they have video available on Push to Talk and announced that Motorola will be the second Mission Critical Push to Talk Rapid Response vendor. FirstNet / AT&T has also increased their deployable fleet, small portable cellular sites which are built to solve gaps in the existing fleet of deployable assets. Mr. Chalmers ended his presentation by stating that in 2021 they had a peak year putting up 135 towers.

No questions or comments from the Board

7) Comments from the Board

An opportunity will be provided for Board members to present a brief summary of current events. The Board is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

No comments from the Board

8) Next TRWC Board Meetings:

May 19, 2022

9) Future Board of Directors Schedule

Date	Upcoming Agenda Items
5/19/22	Regional Updates
9/13/22	Prelim Budget Review
12/13/22	Budget Adoption

10) Retirement Recognition

Chairman Kross recognized and thanked Chief Mark Openshaw's service to the TRWC, his vital role as a Board member and his active membership in the Executive Committee. He welcomed Chief Barnhart as the new representing Board Member for Fort McDowell Yavapai Nation.

Mr. Shaw and Chairman Kross recognized Mr. Murphy's new role representing the Mesa Fire

Department and thanked him for his service to the TRWC.

11) Adjournment

Chairman Kross adjourned the meeting at 2:51pm.

All meeting materials, dates and times are posted on the TOPAZ website http://topazrwc.org/