TRWC Board of Directors Meeting - Minutes
May 22, 2024 - 2:00 p.m.
Virtual Teams Meeting

Agenda

1) Call to Order and Opening Comments

   a. Materials and sign-in sheet
   b. Speaker cards
   c. Audio and video recording
      Chair Busby called the meeting to order and welcomed the attendees. He also provided instructions on the process for public comment and reminded the participants the meeting is audio recorded.
   d. Board representative attendees: Chair Busby, Director Duggan, Director Butler, Director Smith, Director Gray, Director Ott

2) Public Comment

   Members of the public may address the Board on items not on the printed agenda.

   No public comment email requests were received.

3) Discussion and Action on Board Meeting Minutes

   There were no questions or comments on the Board Meeting Minutes for October 5, 2023. Director Butler motioned for an approval of the minutes and Director Duggan second 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 Chief Duggan & Co-Chair Lieutenant King

   Co-Chair Duggan informed the Board that the systems have been functioning well, so there are no issues to report on at this time. All the installations are moving forward, and the teams are getting the systems set up and upgraded. He thanked everyone that came out to the H60 Tower event stating that it's not something we get to do very often. He also said that it's important to understand the criticality of the infrastructure and it's always impressive to see the equipment working and getting installed.

5) Network Administrator Updates

   a. Finance Update – Angie Huckaby
      For the Operations budget Ms. Huckaby announced that there will be approximately 200,000 savings that will be split back up between the agencies. She also stated that the Motorola contract will be posted to the budget by the end of the week.
      For the Capital budget most of the projects were not able to start for various reasons. The agencies will be asked for a carryover amount of a little over $4 million into next year's budget to be able to work on the projects that were not able to be started this year.

   b. Network Updates and Performance Overview – Chuck Craig
      Mr. Craig stated that we have not had any system outages in the past 6 months. There have been 2 minor microwave interruptions, but the interruptions did not negatively impact the system or the ability of PS personnel to use the trunked system. The airtime usage remains

steady as seen on the rolling average spreadsheet.
Tower work was completed at Twin Knolls bringing the site into ANSI/TIA – 222H compliance.
The Motorola SUA supported system software, with associated server replacements began in October 2023 with punch list items completed February 2024. Mr. Craig stated that this was one of the smoothest upgrades that they have had. ActiveEye implementation is moving forward. The Mesa Admin team has begun training and is actively working with the Town of Gilbert to complete their installation of the system.
As part of the SUA, Motorola will be replacing all the ageing routers. This upgrade is covered by the SUA and will include VHF (non SUA) routers. They have also indicated an outage will be necessary when they upgrade to Juniper, this outage is in the planning for Q3/2024.
The H60 Tower Expansion event went well, the tower now has SRP power, and the radios are on. Mr. Craig's team is working on a punch list with Engineering and will start their drive-test to determine how some of the expansion is improving.
The Wolverine site received approvals for the 160-foot tower from the Forest Service. The core samples are complete, and this will determine the best location for the tower.
Mr. Craig's team will be meeting with Queen Creek regarding a site in the Southeast Valley.

There were no questions or concerns from the Board for Mr. Craig or Ms. Huckaby.

6) 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 were made by the Board.

7) Future Board of Directors Schedule

Date	Upcoming Agenda Items
Sept 2024	Budget Adoption

8) Adjournment

Chair Busby adjourned the meeting at 2:20.