TRWC Board of Directors Meeting
September 26, 2024 - 2:00 p.m.
Gilbert Public Safety Training Facility
Apollo Room
6860 S Power Rd
Gilbert, AZ 85295

Minutes

1) Call to Order and Opening Comments

   a. Board representative attendees: Chair Busby, Bruce Gardner, Vice Chair Duggan, Scott Conn, Chief Mooney, Chief Ott

2) Public Comment

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

   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 May 22, 2024. Director Gardner motioned for an approval of the minutes and Director Chief 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 Duggan explained to the Board that the Executive Committee has been working on the preliminary budget. He stated that the Executive Committee is supportive of the preliminary budget that is put forth today.

5) Discussion and Possible Action on the FY 25/26 Preliminary Budget – Executive Director Shaw, Angie Huckaby

   Executive Director Shaw began the presentation by stating that this is a preliminary budget and if the Board has any hesitation about the numbers set before them today, they can defer the action to the next Board meeting.

   Angie Huckaby started the presentation with the 25/26 O&M budget. She stated that the normal 3% has been added and there will be a reduction in the professional legal services that was projected in the prior years. We will see an increase in Motorola expenses and a new system coverage study is also projected in the budget but is not outlined separately.

   The operating maintenance budget, Ms. Huckaby presented that there are some projects that we will not be moving forward with and that is a savings. Executive Director Shaw offered to talk about each project and why it's currently happening. Director Gardner asked for a breakdown on the 8 million dollars for 25/26. Mr. Craig explained that there will be an upgrade to the radio systems and data upgrades. He also stated that there is an added capital line item for radio site security improvements or locks, C-cure upgrades, and date stores. Scott Conn wanted to know if these are all just one-time hits when looking at the word upgrade. Or are we collecting money over time knowing that there's a useful life and that these things are going to need to be replaced so the money is being set aside? The Executive Director explained that what we don't do, is establish a

fund on these capital expenditures. What we attempt to do instead, is forecast them out to make sure that the agencies can prepare for their obligation.

Chair Busby asked the Board if they would like to adopt the preliminary budget today or if everyone would like to postpone actions so that each agency has an opportunity to thoroughly review it with staff. The Board did not take action on the preliminary budget.

No other questions or comments from the Board.

6) Network Administrator Updates

Finance Update – Angie Huckaby
Ms. Huckaby started with O&M for the last fiscal year and stated that we were under budget. For the capital we came in under forecast because of projects that were undone and unpurchased land. Some of the dollars were rolled over into the next fiscal year (our current year).

Network Updates and Performance Overview – Chuck Craig
Mr. Craig started with the H60 site stating that it is complete and on-line. The Wolverine site is scheduled to be completed for Q1 2025. He stated that we are currently working with the South-east valley, Queen Creek, for a land acquisition for a tower.

The implementation of ActiveEye, is almost complete. The admin team attended a training on the new AXS console system and will be moving forward with AXS after the beta testing of the dispatch suite.

Mr. Craig stated that the Router Replacement Project is still on hold. He concluded with the overall system uptime, it remains at our goal level of %99.999. The admin team reports that during the past 6 months there have been no occurrences of peak channel usage, and no reported system busy.

Ms. Ross reviewed the new TRWC website with the Board.

There were no questions or comments from the Board.

7) FirstNet & AT&T Updates – Rich Johnson

Rich Johnson was unable to attend the meeting due to work in Florida.

There were no comments or discussions from the Board.

8) Comments from the Board

No comments from the board.

9) Future Board of Directors Schedule

The Executive Director Shaw stated that with the budget needing a vote we will most likely meet in December. He also stated that in January we will be having Chair Elections and we will be soliciting for nominations.

Date	Upcoming Agenda Items
January 2025	Chair Elections
May 2025	
Sept 2025	

10) Adjournment

Adjourned at 2:51