TRWC Board of Directors Meeting
September 27, 2021 - 2:30 p.m.
Phoenix-Mesa Gateway Airport (PMGA)
Administration Building, Board Room
5835 S. Sossaman Road
Mesa, AZ 85212
Audio Conference: 480-535-7460 access number 22245530#

Members of the public may address the Board on any item. 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.

Agenda

1) Call to Order and Opening Comments

   a. Materials and sign-in sheet
   b. Speaker cards
   c. Audio and video recording
   d. Attendees: Chairman Kross, Director Busby, Director Pombier, Director Openshaw, Director Mooney, Director Duggan

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 May 6, 2021. Director Pombier motioned for an approval of the minutes and Director Openshaw seconded the motion. All Board members who were in favor signaled by saying aye; there was no opposition, the motion passed unanimously.

4) Discussion and Action on Chairman and Vice-Chairman Elections – Executive Director Shaw

   Director Pombier motioned for Chairman Kross to continue in his role for another two-year term and Director Openshaw second the motion. All Board members who were in favor signaled by saying aye; there was no opposition, the motion passed unanimously.

   Director Pombier nominated Director Rhineheimer for Vice-Chairman, Director Mooney second the motion. All Board members who were in favor signaled by saying aye; there was no opposition, the motion passed unanimously.

5) Executive Committee Updates – Co-Chair Dvorak, Co-Chair Duggan

   Co-Chair Duggan gave an update on the Executive Committee stating that the committee has primarily been working on preparing the budget for review.

6) Discussion and Action on FY 22/23 Preliminary Budget – Executive Director Shaw, Angie Huckaby, Denis Murphy

Mr. Anger reviewed the requirements for budget adoption in the event that action will be taken. Mr. Shaw stated that the if the board chooses to move forward with taking action on the budget, the board does meet the requirements for a Super Majority vote.

Ms. Huckaby reviewed the proposed TRWC Operating and Maintenance budget. Ms. Huckaby stated that there was an increase in salaries, professional services in Cyber Security, a new item for network subscriptions, and the Motorola contract. Director Pombier had questioned the professional services and Mr. Shaw answered that the professional services in Cyber Security are needed for additional security.

No other questions or comments from the Board on the O&M budget.

Ms. Huckaby reviewed the Capital budget stating that site expansion two was moved up by a year, we had a reduction in the System-to-System Networking and a new project for enhanced data has been added.

No questions or comments from the Board on the Capital Budget.

Chairman Kross asked for a motion of approval of the FY 22/23 Budget. Director Openshaw motion for approval. Co-Chair Duggan seconded the motion. All Board members who were in favor signaled by saying aye; there was no opposition, the motion passed unanimously.

7) Regional Updates

a. CSSA Task Order Updates – Dale Shaw, John Minick
Mr. Shaw gave a brief background of the CSSA and introduce Mr. Minick. Mr. Minick gave a description of the three CSSA Task Orders. Task order 1 – Motorola Support Services, task order 2 – Subscriber Supply and Support, and task order 3 – Software Licensing.

b. Building Code Working Group – Thomas Grebner
Mr. Imig gave a brief background on the regional effort on the Building Code Working Group. He discussed the unreliable communications within certain buildings. Mr. Grebner gave a description of the past issues that the RWC experienced and how they are moving forward in creating new guidelines to help prevent interference. Mr. Imig stated that they have received funding for an Interference Detection System that will mitigate some of the interfering signals.

No questions or comments from the Board.

8) Discussion and Action Policy Manual Updates – Denis Murphy

Mr. Murphy gave an introduction of the new Policy Manual update, Fire Code Compliance / In-Building Treatments. This policy will protect the TRWC frequencies.

No questions or comments from the Board.

Director Openshaw motioned to adopt the new policy. Director Mooney second the motion. All Board members who were in favor signaled by saying aye; there was no opposition, the motion passed unanimously.

9) Network Administrator Updates

a. Finance Update – Angie Huckaby

Ms. Huckaby gave an overview of the ending budget of FY 20/21.

b. Network Updates and Performance overview – Denis Murphy

Mr. Murphy gave an overview of the projects that are in progress, and he gave an demonstration of the Push to Talk – P25 system that is installed and is in the testing phase. Chairman Kross asked Mr. Murphy if they are seeing a shortage of supplies. Mr. Murphy explained that they are not seeing a shortage on Technology, but they have seen a substantial jump in quotes for work.

No questions or comments from the Board.

10) FirstNet / AT&T Updates – Amos Chalmers

Mr. Chalmers gave a brief overview of FirstNet's beginnings. He then reviewed the current standings of the FirstNet towers that are in progress.

Chairman Kross asked Mr. Chalmers what percentage they are at in the completion here in Arizona. Mr. Chalmers estimated that they are 75 to 85% competed. He did reiterate that they are on track to complete their goals within the 5-year timeframe.

Director Openshaw asked Mr. Chalmers if they are planning on any additional towers around the peripheral of Maricopa County. Mr. Chalmers stated that they do have additional towers and offered to meet with Director Openshaw to give him an overview of the additional towers and to discuss Director Openshaw's areas of concern.

No other questions or comments from the Board.

11) 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.

Director Pombier commented on the Board dynamics and how all the different agencies work so well together. He also thanked the admin staff and operational staff for all their work and commitment. He went on to thank Chairman Kross for his leadership and willingness to serve. Chairman Kross agreed on how well this region cooperates, and he is thankful to be a part of such a great team.

No other comments from the Board.

12) Next TRWC Board Meetings:

December 9, 2021 – Budget Adoption

No Budget Adoption will take place at the next meeting due to adopting the budget at the current meeting.

13) Future Board of Directors Schedule

Date	Upcoming Agenda Items
12/9/21	
	(Please note that the following dates may change)
3/10/22	
5/12/22	
9/8/22	Prelim Budget Review
12/15/22	Budget Adoption

14) Retirement Recognition - Board of Directors, Vice Chairman Farber

Chairman Kross thanked Mr. Farber for his service and presented him with a plaque. Mr. Farber thanked Chairman Kross and expressed his gratitude for the years of working with Chairman Kross and the Board of Directors.

Service Recognition - Executive Committee, Co-Chair Chief Badgett

Chairman Kross thanked Chief Badget for his service and presented him with a plaque. Chief Badget thanked the Board for modeling a well-run organization.

15) Adjournment

Director Pombier motioned for adjournment at 3:38. Director Mooney second the motion. All Board members who were in favor signaled by saying aye; there was no opposition, the motion passed unanimously.