TRWC Board of Directors Meeting
December 12, 2024 – 3:30 p.m.
Teams Virtual Meeting

Minutes

1) Call to Order and Opening Comments

   Board representative attendees: Chief Vance Gray, Mr. Bruce Garnder, Ms. Leah Rhineheimer, Chief Dan Butler, Chief Michael Pooley, Chief Eddie Smith, Chief Scott Krushak, Chief Richard Mooney

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 September 26, 2024. Director Chief Butler motioned for an approval of the minutes and Director Chief Mooney second 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 the FY 25/26 Budget – Executive Director Shaw, Angie Huckaby

   Executive Director Shaw stated that at the last meeting the Board elected to defer the vote for the 25/26 Budget to the next meeting. He stated that there have not been any significant changes to the budget since the last meeting and Ms. Huckaby is in attendance to review or answer any questions before the vote. Vice Chair Rhineheimer asked the Board members if they would like to review the budget or had any questions for Ms. Huckaby. The board was comfortable with the 25/26 Budget, so Vice Chair Rhineheimer proceeded and asked for a motion. Director Chief Smith motioned for approval of the 25/26 Budget and Director Chief Gray second the motion. All Board members who were in favor signaled by saying aye; there was no opposition, the motion passed unanimously.

5) Discussion and Action on Election of Board Chair – Executive Dale Shaw

   No solicitations for Board Chair had been received; Vice Chair Rhineheimer asked for a motion for Board Chair Busby to continue in his role for another two-year term. Director Gardner motioned and Director Chief Butler second the motion. All Board members who were in favor signaled by saying aye; there was no opposition, the motion passed unanimously.

6) Network Administrator Updates

   Ms. Angie Huckaby reviewed the current year-to-date budget stating that the budget is significantly under due to some bills that have not been received for the year. In the areas that had movement, the budget is in good shape, nothing is tracking to be over budget or out of line. With the Capital budget very little has been spent year to date putting the budget significantly under. Mr. Craig stated that with the final examination of the H60 site and the engagement with the general contractor for the Wolverine site we should see encumbrances occur soon.

7) Comments from the Board

Director Chief Krushak wanted to bring to everybody's attention the sale of Rural Fire and the separation of Rural Fire and AMR. Director Chief Krushak was not sure how the separation will affect the TRWC and the way the fire system works in Maricopa County over the next six months. Executive Director Shaw stated that this will be put on the agenda for discussion at the next meeting.

8) Future Board of Directors Schedule

Executive Director Shaw reminded the Board of Directors that we may hold a meeting in February.

Date	Upcoming Agenda Items
February 2025 TBD	
May 22, 2025	
Sept 25, 2025	Budget Adoption, Vice Chair Election
Q4	If necessary

9) Adjournment

Vice Chair Rhineheimer asked for a motion to adjourn the meeting. Director Smith motioned for adjournment and Director Bulter second the motion. All Board members who were in favor signaled by saying aye; there was no opposition, the motion passed unanimously. Meeting adjourned at 3:52.