



TRWC Board of Directors Meeting

June 30, 2026 - 3:00 p.m.

Gilbert Public Safety Training Facility

Apollo Room

6860 S. Power Rd., Gilbert AZ 85295

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. Material and sign-in sheet
- b. Speaker Cards
- c. Audio and video recording
- d. Board representative roll-call
- e. Introduction of new members

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.

3) Discussion and Action on Board Meeting Minutes

February 26, 2026, Board Meeting Meetings

Approved (Vote: 7-0; Superstition Fire/Medical was not present)

4) Discussion and Action on Vice Chair Election - Executive Director Shaw

Super Majority vote will be required

Nominations and/or interest received:

Chief Rob Duggan

Approved (Vote: 7-0; Superstition Fire/Medical was not present)

5) Committee and Network Administrator Updates (Discussion and Possible Action) – Executive Director Shaw

- a) Executive Committee Update – Chief Duggan
- b) Finance Update – Joshua Wallis
- c) Admin Updates – Randy Thompson; Dragan Jakovljevic

6) Motorola Critical Connect (Discussion and Possible Action) – Randy Thompson; Brian Maholic

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.

8) TRWC Service Recognition (Discussion)

9) Adjournment

Adjournment 3:50 p.m. Approved (Vote 7-0; Superstition Fire/Medical District not present)