



Regional Wireless Cooperative

Board of Directors

Agenda

July 22, 2010

	<u>Agenda Item</u>	<u>Presenter</u>
1)	Call to Order	Vice-Chair Ms. Thorpe – Peoria
2)	Approval of Meeting Minutes from June 25, 2010 This item is for Information, Discussion, and Action	Vice-Chair Ms. Thorpe – Peoria Est. 2 min
3)	RWC Staff Hiring Update This item is for Information Only	Mr. David Felix, Executive Director – RWC Est. 2 min
4)	Motorola Briefing This item is for Information Only	Mr. David Felix, Executive Director – RWC Est. 2 min
5)	Buckeye’s and Goodyear’s Plans to Expand the RWC Network This item is for Information, Discussion, and Action	Fire Chief Robert Costello – Buckeye Mr. Chris Nadeau – Goodyear Mr. Bill Phillips – Phoenix Est. 20 min
6)	RWC Project Updates This item is for Information Only	Mr. Bill Phillips – Phoenix Est. 20 min
7)	Executive Committee (EC) Report/Update This item is for Information, Discussion, and Possible Action	Mr. Bill Phillips – Phoenix Est. 10 min
8)	Next Meeting: August 26, 2010; 10:00 – 11:30 a.m. This item is for Information, Discussion, and Possible Action	Vice-Chair Ms. Thorpe – Peoria Est. 2 min
9)	Adjourn	Vice-Chair Ms. Thorpe – Peoria



**Board of Directors
MINUTES**

July 22, 2010

Maricopa Association of Governments
302 N. 1st Avenue
Ste 200 – Saguaro Room
Phoenix, Arizona

Board Members Present

Mark Brown	Dave Heck
* Carol Campbell	Jim Heger
Bob Costello	Alfred Medina
Chad Dragos	Susan Thorpe
David Fitzhugh	Marc Walker
Jim Haner	Paul Wilson
Brad Hartig	Ed Zuercher

Staff and Public Present

Leif Anderson	David Felix	John Imig	Cy Otsuka
David Andrews	Butch Ferner	Lonnie Inskeep	Bill Phillips
Charlie Arlak	Celicia Fiedler	Rick Kolker	Vicky Scott
Denney Bennett	Bill Fleming	Mark Mann	Audrey Skidmore
Dave Collett	John Gardner	Tom Melton	Nick Spino
Jesse Cooper	John Wayne Gonzalez	Chris Nadeau	Rob Sweeney
Alex Deshuk	Jen Hagen	Franchele Ollarsaba	Jim Tortora
			Sandra Wagner

* Carol Campbell participated by conference phone.

1. Call to Order

Vice-Chair Ms. Thorpe called the meeting to order at 10:04 a.m. She announced that Mike Frazier was the new El Mirage Board Member and noted the following Board Member alternates:

- Ms. Campbell for Mr. Hughes – City of Surprise
- Mr. Dragos for Mr. Healy – Daisy Mountain Fire District
- Mr. Heck for Mr. Meyer – City of Tempe

Ms. Thorpe announced that the October 21, 2010 RWC Board of Directors meeting would be moved to October 28, 2010.

2. Approval of the Meeting Minutes from June 25, 2010

Mr. Zuercher moved to approve the June 25, 2010 minutes. Mr. Hartig seconded the motion, which carried unanimously.

3. RWC Staff Hiring Update

Mr. Felix reported the status of the following RWC recruitments:

- Accountant III – a formal offer was made to Mr. Alhassan from the Town of Yuma.
- Management Assistant I – ten applicants will be interviewed on August 3, 2010.
- Administrative Aide – applications were being reviewed.

4. Motorola Briefing

Mr. Felix stated that the purpose of the June 29, 2010 Motorola briefing was to have Motorola familiarize the RWC with the Motorola organization and its staff, including staff titles, roles, and responsibilities. He stated that Motorola provided a very informative briefing book with the following information:

- Motorola's presence in the U.S.
- Employee organizational connection to Motorola Corporate Headquarters.
- Account managers for all RWC Members.
- A glossary of terms.

5. Buckeye's and Goodyear's Plans to Expand the RWC Network

Mr. Costello presented Buckeye's project plan and Mr. Nadeau presented Goodyear's plan. Mr. Phillips discussed the RWC's summary and recommendations.

In response to a question from Mr. Wilson, Mr. Phillips replied that the one-year trial period would commence once construction is complete and the Buckeye and Goodyear system is activated.

In response to questions from Mr. Wilson, Mr. Phillips answered that radio count costs would be prorated, as appropriate, for each fiscal year. He stated that the \$267K was a rough annual cost estimate. He explained that the anticipated revenue is low, since Fire's exact plans are still unknown; as a result, fire radio counts are not included. He remarked that the American Tower site lease and leased line costs were not included in the estimate, but those costs are very low.

Mr. Wilson moved approval of the Buckeye and Goodyear expansion, with the stated stipulations and with terms to be developed by RWC staff detailing the commencement date and prorated revenue. Mr. Zuercher

seconded the motion, which carried unanimously.

6. RWC Project Updates

Mr. Phillips delivered a presentation on the RWC Project Updates.

In response to a question from Dave Heck, Bill Phillips answered that the need for infill coverage is established when agencies report communications problems through the Operations Working Group.

7. Executive Committee (EC) Report/Update

Mr. Phillips delivered a report on the EC's appointments and its work on the TRWC's request for operational talkgroups on the RWC.

Vice-Chair Ms. Thorpe thanked Mr. Phillips for taking swift action on the TRWC issue. She congratulated Mr. Phillips for being appointed to EC Chair and congratulated Ms. Campbell for being appointed to EC Vice-Chair.

8. Next Meeting: August 26, 2010; 10:00 – 11:30 a.m.

Vice-Chair Ms. Thorpe announced that the next meeting is August 26, 2010, at 10:00 a.m. in the Phoenix City Council Chambers.

9. Adjournment

Vice-Chair Ms. Thorpe adjourned the meeting at 10:50 a.m.