



Regional Wireless Cooperative

Board of Directors

Agenda

November 19, 2020

10:00 a.m. – 11:30 a.m.

	ITEM	PRESENTER
1)	Call to Order, Roll Call, Opening Comments	Chair Paul Luizzi City of Goodyear
2)	Call to the Public A member of the public may request to address the Board by submitting a blue card that is available at the entry of the room. Speakers will be considered at the sole discretion of the Board Chair and will be allotted no more than three (3) minutes to speak.	Chair Paul Luizzi City of Goodyear
3)	Approval of RWC Board Meeting Minutes from the August 27, 2020 Meeting This item is for information, discussion, and action.	Chair Paul Luizzi City of Goodyear Est. 2 min.
4)	Membership – Federal Reserve Bank of San Francisco Police Department The purpose of this item is to review and request Board approval of Federal Reserve Bank of San Francisco Police Department request to become an RWC Member. This item is for information, discussion and action.	John Imig RWC Executive Director Est. 5 min.



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<p>5)</p>	<p>Revised Policies and Procedures The purpose of this item is to inform the Board about recent revisions to the following procedures and policies.</p> <ul style="list-style-type: none"> A. Revised Policies <ul style="list-style-type: none"> i. Emergency Responder Radio Communications Systems Policy (FKA Radio Amplification Systems Policy) B. Revised Procedures <ul style="list-style-type: none"> i. Election of Chair and Vice Chair Procedure <p>This item is for information, discussion and action.</p>	<p>Nick Roosevelt RWC Management Assistant I</p> <p>Est. 5 min.</p>
<p>6)</p>	<p>Financial Update for Fiscal Year 2019/20 The purpose of this item is to present Fiscal Year 2019/2020 financial updates to the Board.</p> <p>This item is for information, discussion and action.</p>	<p>John Imig RWC Executive Director</p> <p>Almira Santos RWC Accountant III</p> <p>Est. 5 min.</p>
<p>7)</p>	<p>Fiscal Year 2021/22 Capital Projects Request The purpose of this item is to present the proposed approval capital expenditure projects for FY 2021/22 and request approval from the Board.</p> <ul style="list-style-type: none"> A. Cashion Site to Tolleson B. Tatum/Greenway Site to Fire Station 31 C. 10-Year Microwave Replacement Cycle <p>This item is for information, discussion and action.</p>	<p>John Imig RWC Executive Director</p> <p>Thomas Grebner Wireless Communications Manager</p> <p>Est. 15 min.</p>



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<p>8)</p>	<p>RWC Trunked Network FY 2021/22 Subscriber Unit Rate, Budget Overview and 5-Year Plan The purpose of this item is to present the proposed RWC Trunked Network operations and Maintenance (O&M) Subscriber Unit Rate for 2021/22, the proposed 2021/22 Budget, 5-Year Plan, and request approval from the Board. This item is for information, discussion and action.</p>	<p>John Imig RWC Executive Director</p> <p>Almira Santos RWC Accountant III</p> <p>Est. 10 min.</p>
<p>9)</p>	<p>RWC Conventional Network (VHF) FY 2021/22 Subscriber Unit Rate, Budget Overview and 5-Year Plan The purpose of this item is to present the proposed RWC Conventional Network VHF operations and Maintenance (O&M) Subscriber Unit Rate for 2021/22, the proposed 2021/22 Budget, 5-Year Plan, and request approval from the Board. This item is for information, discussion and action.</p>	<p>John Imig RWC Executive Director</p> <p>Almira Santos RWC Accountant III</p> <p>Est. 10 min.</p>
<p>10)</p>	<p>Logging Recorder Billing Options The purpose of this item is to present 3 proposed options for enhancing equity regarding the Systems Upgrade Agreement II logger billing. This item is for information, discussion and action.</p>	<p>John Imig RWC Executive Director</p> <p>Almira Santos RWC Accountant III</p> <p>Est. 10 min.</p>



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<p>11)</p>	<p>RWC Chair and Vice Chair Nomination Process The purpose of this item is to propose that the RWC Chair solicit volunteers or appoint three members of the RWC Board of Director’s to serve on a nominating committee. This item is for information, discussion and action.</p>	<p>John Imig RWC Executive Director</p> <p>Est. 5 min.</p>
<p>12)</p>	<p>Executive Director’s Report</p> <ul style="list-style-type: none"> A. Administrative Aide Introduction – Selena Barner B. 2020 Public Safety Radio System Administrators Forum C. Backhaul Update D. RWC Annual Audit for Fiscal Year 2019/20 Update E. Subscriber Inventory Update F. Other Membership Updates G. Detection System and ERRC Position Update <p>This item is for information only.</p>	<p>John Imig RWC Executive Director</p> <p>Est. 15 min.</p>
<p>13)</p>	<p>Announcements, Public Comment, Future Agenda Items The purpose of this item is to communicate any Board announcements, additional public comment, or future agenda items. This item is for information only.</p>	<p>Chair Paul Luizzi City of Goodyear</p>
<p>14)</p>	<p>Adjourn</p>	<p>Chair Paul Luizzi City of Goodyear</p>



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2021 RWC Board of Directors Meetings

<u>Date</u>	<u>Location</u>
Thursday, February 25 10:00 – 11:30	Web Conference Only URL: https://cityofphoenix.webex.com/meet/nicholas.roosevelt Access: 286988477 Conference Bridge Number: 415-655-0001 Access Code: 286 988 477
Thursday, May 20 10:00 – 11:30	To be determined
Thursday, August 26 10:00 – 11:30	To be determined
Thursday, November 18 10:00 – 11:30	To be determined