

**NOTICE OF RESULTS
REGIONAL WIRELESS COOPERATIVE
BOARD OF DIRECTORS**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **REGIONAL WIRELESS COOPERATIVE BOARD OF DIRECTORS** and to the general public, that the **REGIONAL WIRELESS COOPERATIVE BOARD OF DIRECTORS** held a meeting open to the public on **December 4, 2025, at 10:00 a.m.**

The results of the meeting are as follows:

RESULTS		ITEM	PRESENTER
10:05 AM	1)	Call to Order, Roll Call, Opening Comments	Chair Val Gale City of Chandler
No Speakers	2)	Call to the Public A member of the public may request to address the Board by submitting a request to RWC staff via phone or email. 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 Val Gale City of Chandler
Approved	3)	Approval of RWC Board Meeting Minutes from the August 21, 2025, Meeting This item is for information, discussion, and action.	Chair Val Gale City of Chandler
Approved	4)	Financial Update for Fiscal Year 2024/25 and Settlement Credit The purpose of this item is to request Board approval for the Financial Update for Fiscal Year 2024/2025 and Settlement Credit. This item is for information, discussion, and action.	John Imig RWC Executive Director
Information Given	5)	RWC Dynamic System Resilience (DSR) Project The purpose of this item is to provide an overview of a proposed project with the goal of delivering core system redundancy. This item is for information and discussion only.	John Imig RWC Executive Director

Approved	6)	RWC Trunked Network Fiscal Year 2026/27 Subscriber Unit Rate, FY27 Budget Overview and 5-Year Plan The purpose of this item is to seek Board approval for the proposed RWC Trunked Network FY 2026/27 Subscriber Unit Rate, FY 27 Budget and 5-Year Plan. This item is for information, discussion, and action.	John Imig RWC Executive Director
Approved	7)	RWC Conventional (VHF) Network Fiscal Year 2026/27 Subscriber Unit Rate, FY27 Budget Overview and 5-Year Plan The purpose of this item is to seek Board approval for the proposed RWC VHF Network FY 2026/27 Subscriber Unit Rate, FY 27 Budget and 5-Year Plan. This item is for information, discussion, and action.	John Imig RWC Executive Director
Approved	8)	Board Resolution: Intergovernmental Agreement (IGA) between the Town of Guadalupe Fire Department (GFD) and the Arizona Fire Medical Authority (AFMA) The purpose of this resolution is to recognize and formalize the singular representation of GFD by AFMA. This item is for information, discussion, and action.	John Imig RWC Executive Director
Information Given	9)	Executive Director's Report A) RWC External Audit Update B) CY 2026 Meeting Dates (Attachment B) C) UASI Grant Submission D) New Executive Committee Chair This item is for information and discussion.	John Imig RWC Executive Director
No Speakers	10)	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.	Chair Val Gale City of Chandler
10:47 AM	11)	Adjourn	Chair Val Gale City of Chandler

For further information, please call John Imig, RWC Executive Director, Regional Wireless Cooperative at 602-495-2426.

December 4, 2025