

# NOTICE OF PUBLIC MEETING

## East Regional Advisory Council

AGENDA\*

9/2/2021

10:00 am

Gila County Courthouse

Board of Supervisors Meeting Room

1400 East Ash Street, Globe, AZ 85501

or

Telephone: 423-712-0318

PIN: 727 123 599 #



Governor Douglas A. Ducey



Director Tim Roemer

Pursuant to A.R.S. § 41-4258 notice is hereby given to members of the **East Regional Advisory Council** and the general public that the Council will hold a regular meeting, open to the public, **Thursday, September 2, 2021 at 10:00 am**. Members of the Council will attend in-person or telephone. The Council was offered written materials pertaining to agenda items prior to the meeting. The Council retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are noted. Staff is available to clarify or address any related comments. For additional information you may contact **Susan Dzbanko** at **602.542.1777**.

### REGULAR BUSINESS

**1. WELCOME AND INTRODUCTIONS**

**Presentation:** AZDOHS Staff

**2. APPROVAL OF MINUTES**

**Presentation:** Bruce Walls, Chairperson

**Possible Action:** Council approval of the April 1, 2021 and June 10, 2021 meeting minutes as submitted

### GENERAL BUSINESS

**3. ARIZONA DEPARTMENT OF HOMELAND SECURITY UPDATE**

**Presentation:** AZDOHS Staff

**Possible Action:** For information and discussion

**4. REGIONAL ADVISORY COUNCIL SELECTION OF FY 2021-2022 CHAIR AND VICE-CHAIR**

**Presentation:** AZDOHS Staff

**Possible Action:** For information, discussion and possible action

**5. ACTIC/TLO UPDATE**

**Presentation:** Gabe Saenz, Phoenix Fire Department

**Possible Action:** For information and discussion

**6. East REGION STAKEHOLDER SUCCESS STORIES**

**Presentation:** AZDOHS Staff

**Possible Action:** For information, discussion and possible action

- Director Brian Douglas-Graham County-2018 Communication Repeaters Update Project
- Chief Jeff Heaton-Arizona City Fire District- 2019 Arizona City Fire Interoperability Communications Project

**7. CALL TO THE PUBLIC**

This is the time for the public to comment. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H) action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decisions at a later date.

**8. NEXT MEETING – TBD**

**Presentation:** Bruce Walls, Chairperson

**Possible Action:** For information, discussion, and possible action

**9. CALL TO ADJOURN**

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Si habla español, los servicios de asistencia de idiomas están disponibles. Llame al 602.542.7013 para obtener ayuda. (If you speak Spanish, language support services are available. Call 602.542.7013 for help.)