

UNAPPROVED

Arizona Department of Homeland Security South Regional Advisory Council MEETING MINUTES

December 3, 2024

A regular meeting of the Arizona Department of Homeland Security (AZDOHS) South Regional Advisory Council (SRAC) was convened on Tuesday, December 3, 2024. The meeting was held remotely and pursuant to A.R.S. §38-431.02, notice having been duly given (**Attachment A**). Present were the following members of the SRAC:

Members Present:

Robert Lozano, Captain, Northwest Fire and Medical, Chair
Diana Gomez, Chief Health Officer, Yuma County Public Health Services District, Vice-Chair
Chris Anderson, Assistant Chief, Tucson Fire Department
Tammi-Jo Wilkins, Director, Southeastern Arizona Communications Center
Kraig Fullen, Chief, Douglas Police Department
Jose Arriola, Deputy Director, Santa Cruz County Public Health and Human Services
Paul DeAnda, Public Safety Director, Cocopah Tribe
Mark Dannels, Sheriff, Cochise County Sheriff's Office
Walter Mercer, Major, Arizona Department of Public Safety
Mark Savage, Chief, Fry Fire District
Greg Wilkinson, Member At-Large

AZDOHS Staff Members Present:

Kim Brooks, Strategic Planner
Belinda Torres, Strategic Planner
Alexis Pagel, Assistant Director of Finance and Administration

Public Present:

Members of the public were present.

REGULAR BUSINESS

WELCOME AND INTRODUCTIONS

Chair Robert Lozano called the meeting to order at 10:04 a.m. It was determined a quorum was present.

APPROVAL OF MINUTES

A **motion** was made by Mark Dannels and **seconded** by Diana Gomez to approve the August 13, 2024 meeting minutes as presented (**Attachment B**). **The motion passed unanimously.**

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GENERAL BUSINESS

ARIZONA DEPARTMENT OF HOMELAND SECURITY (AZDOHS) UPDATE

Kim Brooks updated the South RAC on the following (**Attachment C**):

- FFY 2024 Award Notification
- Property Control forms and Grant Close-Outs
- FFY 2025 Grant Application Process and Grant Information Seminars
- Upcoming Events

STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) REALLOCATIONS

Kim Brooks provided the RAC members with the South Regional reallocation of \$540 of FFY 2021 funds, \$1,242 of FFY 2022 funds and \$21,182 of FFY 2023 funds. The period of performance for FFY 2021 and FFY 2022 will be January 1, 2025 – July 31, 2025, the period of performance for FFY 2023 will be January 1, 2025 – September 31, 2025. The RAC members recommended to allocate funding to the following projects:

- Tucson Police Department received partial funding for one bomb suit allocating \$540 of FFY 2021 funds, \$1,242 of FFY 2022 funds and \$13,218 of FFY 2023 funds.
- Pima County Emergency Management & Homeland Security received partial funding for the Community Resilience Initiative allocating \$7,964 of FFY 2023 funds.

Chair Robert Lozano requested a motion to recommend the updated allocation amount of \$22,964 as allocated on the spreadsheet. Chris Anderson made the **motion** and it was **seconded** by Kraig Fullen. **The motion passed unanimously.**

ACTIC / TLO UPDATE

Captain Gabe Saenz from Phoenix Fire Department provided the following update:

- Creating a TLO Policy as well as a TLO Policy for use within the ACTIC with a final approval scheduled in December in the ACTIC Executive Board meeting
- Recently updated the FOG manual
- TLO trainings continue with the most recent classes in Sierra Vista and Flagstaff

CALL TO THE PUBLIC

None.

NEXT MEETING

The next meeting will be held April 8, 2025 at 10:00 a.m. in-person with a location to be announced.

CALL TO ADJOURN

Vice-Chair Diana Gomez **motioned** and Mark Dannels **seconded** to adjourn the meeting at 10:46 a.m. **The motion passed unanimously.**