

UNAPPROVED

Arizona Department of Homeland Security Central Regional Advisory Council MEETING MINUTES

December 7, 2023

A regular meeting of the Arizona Department of Homeland Security (AZDOHS) Central Regional Advisory Council (CRAC) was convened on December 7, 2023, at 10:00 am. The meeting was held in-person with remote available. Pursuant to A.R.S. §38-431.02, notice had been duly given (**Attachment A**). Present and absent were the following members of the CRAC:

Members Present:

Glenn Jones, Emergency Management Coordinator, City of Peoria –Chair
Robert Rowley, Emergency Manager, Maricopa County Department of Emergency Management – Vice-Chair
Chris Briggs, Chief, Glendale Police Department
Scott Walker, Executive Assistant Fire Chief, Phoenix Fire Department
Chuck Kmet, Emergency Manager, Salt River Pima-Maricopa Indian Community
David Maxwell, Assistant Chief, Daisy Mountain Fire and Medical
Kane Nixon, Deputy Chief, Arizona Fire and Medical Authority
Tim Walker, Commander, Mesa Police Department

Members Absent:

Joseph Dietrich, Captain, Maricopa County Sheriff's Office (proxy for Sheriff Paul Penzone)
Sean Duggan, Chief, Chandler Police Department

Arizona Department of Homeland Security (AZDOHS) Staff Members Present:

Susan Dzbanko, Deputy Director of Border Security and Grant Administration
Belinda Torres, Strategic Planner
Kim Brooks, Strategic Planner
Kevin Mancino, Budget Manager

Public Members:

Members of the public were present.

REGULAR BUSINESS

WELCOME AND INTRODUCTIONS

Glenn Jones called the meeting to order at 10:04 am. It was determined a quorum was present.

APPROVAL OF MINUTES

Glenn Jones called for a motion to approved the August 10, 2023 RAC meeting minutes. A motion was made by David Maxwell and seconded by Chris Briggs to approve the April 6, 2023 amended meeting minutes as submitted (**Attachment B**). **The motion passed unanimously.**

GENERAL BUSINESS

ARIZONA DEPARTMENT OF HOMELAND SECURITY (AZDOHS) UPDATE (Attachment C)

Belinda Torres provided the Central RAC members with information on the following via PPT:

- 2024 Grant Application Cycle
- Nationwide Cyber Security Review
- Updates to AZDOHS Portal
- Upcoming Events-Grant Information Seminar and RAC Meetings

FFY 2020, FFY 2021 AND FFY 2022 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) REALLOCATIONS (Attachment D)

Belinda Torres provided the RAC members with the Central Regional reallocation of \$86,657 for FFY 2020 funds, \$96,895 for FFY 2021 funds and \$155,349 for FFY 2022. The RAC members chose to allocate funding to the following projects:

- Daisy Mountain Fire project 23-CEN-005 received partial funding for a solar generator in the amount of \$10,000 of FFY 2021 funds
- Glendale Police Department project 23-CEN-008 received partial funding for night vision goggles in the amount of \$31,739 of FFY 2020 funds
- Maricopa County Sheriff's Office project 23-CEN-015 received full funding for a radio upgrade in the amount of \$24,500 of FFY 2021 funds
- Mesa Fire and Medical project 23-CEN-020 received partial funding for hydraulic extrication equipment in the amount of \$31,644 of FFY 2022 funds
- Mesa Police Department project 23-CEN-021 received partial funding for a digital x-ray system in the amount of \$42,395 of FFY 2021 funds
- Phoenix Fire Department project 23-CEN-024 received partial funding for Trauma Control Kit/Stations in the amount of \$32,500 of FFY 2022
- Phoenix Police Department project 23-CEN-029 received partial funding for x-ray generator, EOD hot sticks, and binoculars for in the amount of \$24,918 of FFY 2020 funds
- Phoenix Police Department project 23-CEN-029 received partial funding for wire attack special piercer probe kits in the amount of \$20,000 of FFY 2021
- Phoenix Police Department project 23-CEN-030 received full funding for Advanced Render Safe Procedure/Hand Entry Training in the amount of \$30,000 of FFY 2020 funds
- Surprise Fire and Medical project 23-CEN-043 received full funding for their 100 patient module equipment in the amount of \$91,205 of FFY 2022 funding

Glenn Jones requested a motion to recommend the reallocation amount of \$86,657 of FFY 2021 funds and \$155,349 for FY 2022 funds as allocated on the spreadsheet. Kane Nixon made the **motion** and it was **seconded** by Tim Walker. **The motion passed unanimously.**

TLO UPDATE

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

- ACTIC Intel Analyst is continuing to grow
- TLO Trainings has slowed down but are going to hear up in the new year

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CALL TO THE PUBLIC

Deputy Director Susan Dzbanko made a call to the public. Sergeant Jason Jahnkey of Phoenix Police Department's Bomb Squad share they the agency is establishing a Regional Valley bomb Squad. This collaborative effort aims to enhance the capabilities valley wide. By joining forces with surrounding agencies, the Phoenix PD seeks to pool their resources, expertise, and specialized bomb tech training to ensure a more effective response to potential threats. The regional valley bomb squad will bring together highly skilled bomb technicians from various law enforcement agencies across the region. These experts will undergo advanced mitigation training, equipping them with the latest techniques and strategies to neutralize explosive devices safely and efficiently.

NEXT MEETING

The next meeting will be held April 18, 2024 at 10:00 am.

CALL TO ADJOURN

Glenn Jones requested a motion to adjourn the meeting. Chris Briggs motioned and Scott Walker seconded to adjourn the meeting at 11:39 am. **The motion passed unanimously.**