

UNAPPROVED

Arizona Department of Homeland Security East Regional Advisory Council MEETING MINUTES

December 12, 2024

A regular meeting of the Arizona Department of Homeland Security (AZDOHS) East Regional Advisory Council (ERAC) was convened on December 12, 2024 at 10:00 a.m. The meeting was held virtually. Pursuant to A.R.S. §38-431.02, notice had been duly given (**Attachment A**). Present and absent were the following members of the East RAC:

Members Present:

Chairman Michael Pooley, Police Chief, Apache Junction Police Department
Vice-Chairman, Brad Pitassi, Fire Chief, Maricopa Fire and Medical Department
Mark Lamb, Sheriff, Pinal County Sheriff's Office
Carl Melford, Emergency Manager, Gila County Emergency Management
Dr. Matt Bolinger, Director, Greenlee County Emergency Management
Collin Fanning, Deputy Director, Graham County Emergency Management
Weston White, Captain, Arizona Department of Public Safety
Mark McCrory, Police Chief, Casa Grande Police Department
Hayden Boyd, Fire Chief, Duncan Valley Rural Fire District

Members Absent:

Bruce Walls, Police Chief, Florence Police Department
Dale Walters, Globe Police Department

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

Director Kim O'Connor
Belinda Torres, Strategic Planner
Kim Brooks, Strategic Planner
Alexis Pagel, Assistant Director of Finance and Administration
Lori Wright, Finance Project Specialist

Public Members:

Members of the public were present

REGULAR BUSINESS

WELCOME AND INTRODUCTIONS

Chairman Michael Pooley called the meeting to order at 10:01 a.m. It was determined a quorum was present.

APPROVAL OF MINUTES

Chairman Michael Pooley requested a motion to approve the August 29, 2024 meeting minutes as submitted. Updated to the minutes to accurately Chief of Police Dale Walters of the Globe Police Department. Brad Pitassi **motioned** and it was **seconded** by Mark Lamb (**Attachment B**). **The motion passed unanimously.**

GENERAL BUSINESS

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

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

- FFY 2024 Award Notification

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- Property Control Forms and Grant Close-Outs
- FFY 2025 Grant Application Process
- Grant Information Seminars
- Upcoming Events

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 training's continue with the most recent classes in Sierra Vista and Flagstaff

STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) REALLOCATIONS (Attachment D)

Belinda Torres provided the RAC members with the East Regional reallocation of \$19,054 of FFY 2023 Funds and \$3,776 of 2021 funds.

Project 24-EAST-005 was funded in the amount of \$12,000 from the FY2023 budget for the acquisition of twenty ballistic vests.

Project 24-EAST-003 was funded a total amount of \$10,830, combining \$7,054 from FY2023 and \$3,776 from FY2022, to support the acquisition of one mobile radio.

CALL TO THE PUBLIC

None

NEXT MEETING

The next meeting held on April 10, 2025 at 10 a.m. in Payson, Arizona.

CALL TO ADJOURN

Chairman Michael Pooley requested a **motion** to adjourn the meeting. Mark Lamb **motioned** and Carl Melford **seconded** to adjourn the meeting at 10:35 a.m. **The motion passed unanimously.**