## UNAPPROVED

# Arizona Department of Homeland Security South Regional Advisory Council MEETING MINUTES

# April 8, 2025

A regular meeting of the Arizona Department of Homeland Security (AZDOHS) South Regional Advisory Council (SRAC) was convened on Tuesday, April 8, 2025. The meeting was held in-person 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:

Chair Robert Lozano, Captain, Northwest Fire and Medical, Proxy for Greg Wilkinson, Member At-Large Vice-Chair Diana Gomez, Chief Health Officer, Yuma County Public Health Services District 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 Sean Gijanto, Lieutenant, Proxy for Sheriff Mark Dannels, Cochise County Sheriff's Office Walter Mercer, Major, Arizona Department of Public Safety Mark Savage, Chief, Fry Fire District

#### **AZDOHS Staff Members Present:**

Kim Brooks, Strategic Planner Belinda Torres, Strategic Planner

## **Public Present:**

Members of the public were present.

#### **REGULAR BUSINESS**

#### WELCOME AND INTRODUCTIONS

Chair Robert Lozano called the meeting to order at 10:00 a.m. It was determined a quorum was present.

#### **APPROVAL OF MINUTES**

A **motion** was made by Tammi-Jo Wilkins and **seconded** by Chris Anderson to approve the December 03, 2024 meeting minutes as presented **(Attachment B). The motion passed unanimously.** 

#### **GENERAL BUSINESS**

## ARIZONA DEPARTMENT OF HOMELAND SECURITY (AZDOHS) UPDATE

Kim Brooks updated the SRAC on the following (Attachment C):

• FFY 2025 Grant Application Process

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- FFY 2025 Department of Homeland Security Updated Terms and Conditions
- Current status of reimbursements from FEMA
- Training and Exercise Update
- Upcoming events

# FFY 2025 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) PROJECT REVIEW / RECOMMENDATIONS & FFY 2023 REALLOCATIONS (Attachment D)

Kim Brooks provided an overview of the FFY 2025 SHSGP Spreadsheet. Members of the public whom submitted projects were called upon to answer questions and provide additional information, if necessary. Project were recommended for "full" funding, "Partial" funding or "No" funding.

Chair Robert Lozano requested a motion to recommend the allocation of \$883,307, \$1,907 in FFY 2023 funding as indicated on the spreadsheet. A **motion** was made by Mark Savage and **seconded** by Chris Anderson to recommend funding for the projects as discussed. **The motion passed unanimously.** 

# **ACTIC/TLO UPDATE (Attachment E)**

Captain Aaron Adams from the Phoenix Fire Department provided an update on the ACTIC/TLO initiatives. Upcoming training offerings were presented as well as the newly implemented Tips and Leads QR code to encourage reporting.

# **ARIZONA LAW ENFORECEMENT ANALYST PROGRAM (Attachment F)**

Intelligence Manager Heather Anderson from the Arizona Department of Public Safety shared the program goals of the Arizona Law Enforcement Analyst Program, the history and program components. An overview was provide of the Analyst Training and the Analyst Academy. Stakeholders were encouraged to contact Heather or her colleague Tommy Miller.

## CALL TO THE PUBLIC

None.

## NEXT MEETING

The next meeting will be held August 12, 2025 at 10:00 a.m. in-person at the Tucson Fire Department.

## CALL TO ADJOURN

Tammi-Jo Wilkins **motioned** and Walter Mercer **seconded** to adjourn the meeting at 11:48 a.m. **The motion passed unanimously.**