



**Arizona Department of Emergency and Military Affairs
State Emergency Council
MEETING MINUTES
November 28, 2018**

A regular meeting of the State Emergency Council was convened on Wednesday, November 28, 2018, at the 2nd Floor Conference Room of the Executive Tower and facilitated by DEMA personnel. Pursuant to A.R.S. §38-431.02, notice had been duly given. Present and absent were the following members of the SEC:

Members Present:

Mr. Gilbert Davidson, representing the Office of the Governor
Ms. Liz Atkinson, representing the Secretary of State
Ms. Dawn Northup, representing the Attorney General's Office
Maj. Gen. Michael McGuire, Adjutant General and Director, Department of Emergency and Military Affairs
Ms. Wendy Smith-Reeve, Director, Division of Emergency Management
Ms. Cara Christ, Director, Department of Health Services
Mr. Robert Barnett, representing the Department of Environmental Quality
Mr. Tom Neve, representing the Department of Public Safety
Mr. John Danovich, representing the Department of Agriculture
Mr. Ravi Murthy, representing the Department of Water Resources

Member(s) Absent:

Mr. John Halikowski, Director, Department of Transportation
Senator Steve Yarbrough, Arizona State Senate
Representative Javan Mesnard, House of Representatives
Arizona Department of Administration

Others Present:

Mr. Joseph Cuffari, Office of the Governor
Mr. Ben Norris, Attorney General's Office
Mr. Thomas Jones, Department of Emergency and Military Affairs
Ms. Ana Menjivar-Hamm, Department of Emergency and Military Affairs
Ms. Lucrecia Hernandez, Department of Emergency and Military Affairs
Ms. Darlene Quihuis, Department of Emergency and Military Affairs
Mr. Wes Dison, Department of Emergency and Military Affairs
Ms. Autumn Giles, Department of Emergency and Military Affairs
Mr. Charles Misra, Department of Emergency and Military Affairs
Mr. Anthony Cox, Department of Emergency and Military Affairs
Mr. Marshall Pimentel, Office of Strategic Planning and Budgeting
Mr. Matt Gross, Office of Strategic Planning and Budgeting
Mr. Bashar Naji, Department of Forestry and Fire Management
Mr. William Boyd, Department of Forestry and Fire Management
Mr. David Tenney, Department of Forestry and Fire Management
Mr. John Truett, Department of Forestry and Fire Management

REGULAR BUSINESS**WELCOME AND INTRODUCTIONS**

Mr. Gilbert Davidson called the meeting to order at 2:00 p.m. A quorum was present.

GENERAL BUSINESS**TAB 1****APPROVAL OF MINUTES**

Mr. Davidson called to approve the June 21, 2018 meeting minutes as submitted. A **motion** was made by Ms. Dawn Northup. Motion was **seconded** by Ms. Liz Atkinson. **(Motion Passed)**

TAB 2**STATUS OF OPEN STATE EMERGENCIES**

Details of each open emergency were provided to the Council.

TAB 3**EMERGENCIES DECLARED AND TERMINATED SINCE JUNE 21, 2018 SEC MEETING****Declarations:**

- | | |
|-------|--|
| 73048 | 2018 Coconino County Flooding Emergency
Declared: 7/26/2018
Amended: 10/9/2018 |
| 73049 | Mammoth Monsoon & Water System Emergency
Declared: 8/13/2018 |
| 73050 | 2018 Highway Flood Damage
Declared: 10/17/2018
Amended: 11/19/2018 |
| 73051 | 2018 Pinal County Flooding
Declared: 11/19/2018 |

Terminations:

- | | |
|-------|---|
| 73036 | Graham County Flooding
Declared: 10/19/2016
Terminated: 7/13/2018 |
| 73038 | Bisbee Fire Emergency
Declared: 5/15/2017
Terminated: 7/13/2018 |
| 73040 | Goodwin Fire Emergency
Declared: 6/24/2017
Terminated: 9/20/2018 |

TAB 4**GOVERNOR'S EMERGENCY FUND BALANCE FISCAL YEAR 2019**

The current FY 19 balance is \$3,408,064.50.

TAB 5**SUMMARY OF OPEN DISASTER BALANCES**

A summary sheet of open disaster balances was provided to the Council.

TAB 6**GENERAL DISCUSSION**

- I. Arizona Department of Forestry and Fire Management Analysis – Ms. Wendy Smith-Reeve provided a synopsis of the draft report which detailed the analysis that was conducted. A discussion was held by the Council with clarifications and questions answered by attending DFFM personnel. Correction of spelling and grammatical errors was requested prior to submission of the report to the Governor's Office. The final report will be available on the State Emergency Council webpage at <https://dema.az.gov/resources/state-emergency-council>.
- II. Winter Weather Outlook – A synopsis of the National Weather Service's prediction was provided. A weak El Niño pattern is expected throughout Arizona, which may contribute to a warmer and wetter than average winter weather pattern.

TAB 7**MOTION RECOMMENDATIONS FOR THE STATE EMERGENCY COUNCIL**

Motion #1: A motion was made by Mr. Tom Neve to adopt, with the requested edits noted within the discussion, the Arizona Department of Forestry and Fire Management's Fire Suppression Deficit Spending Analysis Report. Motion was **seconded** by Mr. Robert Barnett. **(Motion Passed)**

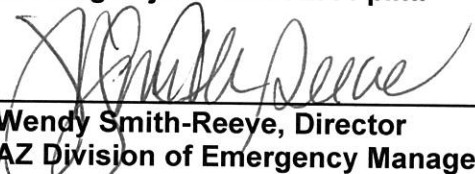
CALL TO THE PUBLIC

A call was made to the public for comment/question to the Council. No comments/questions were presented to the Council.

NEXT MEETING

To be determined at a later date.

Meeting adjourned at 2:44 p.m.



Wendy Smith-Reeve, Director
AZ Division of Emergency Management

November 30, 2018

Date