

Town of Superior
Emergency Services Committee
Regular Meeting
Thursday, September 20, 2018 6:00 P.M.
Superior Fire Department
236 Golf Course Rd., Superior, AZ 85173

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Superior Emergency Services Committee and to the public that the Superior Emergency Services Committee will hold a Regular Meeting open to the public set forth above.

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **CONSENT AGENDA**

1. Approval of the Minutes of Meeting on June 21,2018

5. **NEW BUSINESS**

- A. Update of 17-18 Capital Expenditures for Fire Department.
- B. Discussion of the 18-19 Capital Expenditures for Fire & Police.
- C. Discussion on how quarterly drills will be managed.
- D. Presentation on Communications and Dispatch by Interm-Chief Ensley
- E. Discussion/Possible Approval of Police Dept Five-Year Plan Presentation.

6. **ADJOURNMENT**

Posted by: _____

Date: _____ Time: _____

THE EMERGENCY SERVICES COMMITTEE RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. SEC. 38-431-03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.

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Regular Meeting Minutes
Thursday, June 21 2018 6:00 P.M.
Superior Fire Department
236 Golf Course Rd., Superior, AZ 85173

CALL TO ORDER

Vice Mayor Michael Alonzo called the meeting to order at 6:03 PM.

ROLL CALL

Vice Mayor Michael Alonzo
Christian Ensley, Police Interim-Chief
Mark Shackelford- Police Sgt.
John P Perez, Fire Chief - Absent
Tim Gotto, Fire Captain
Richard Drennan, Reserve FD Captain
Scott Stilgenbauer-Resolution
John C Altmann
Cliff Jones
Todd Pryor – Excused
Ruby Cervantes- Town Clerk
Arlene Diaz-Gonzales – Admin Assistant
Francine Gonzalez – Police Office Manager

PLEDGE OF ALLEGIANCE

Vice-Mayor Alonzo led everyone in the Pledge of Allegiance.

CONSENT AGENDA

Minutes of Meeting on April 19, 2018.

Motion to Approve the consent agenda was made by Scott Stilgenbauer, second by Mark Shackelford. Motion Carries.

NEW BUSINESS

A. Review PSRG deliverables/actions that are due prior contract completion.

Jon Altam said they only had Drill Report. Then went on to discuss the outcome of the Fire Grant which had been denied . They only submitted one bid and per Chief Birch they like to receive at least three bids. Financial need has to be specified. Articulate need and justification. Also carve out one piece of equipment instead of numerous ones. Also specify is equipment available to other jurisdictions. Everything looks up-to-date. Appreciate helping the Town of Superior these two years. Their expertise are the small communities. Phone line is still open to PD, FD and Todd. Cliff Jones added that they appreciate the opportunity to connect and the impact they had on the town and mine. Vice-Mayor Alonzo and Captain Gotto expressed their thanks to the Public Safety Research Group and Resolution.

B. Update concerning Communications and Dispatch.

Interim Chief Ensley stated Fire Chief Perez and himself met with Pinal County Sheriff's Department. They explained step by step how they dispatch. The findings are the delay is when involving Highway Patrol. Francine Gonzales, who has experience as a dispatcher explained that when we dial 911, calls are dispatched to Flagstaff or Tucson centers. Operators are not familiar with our area. Vice-Mayor Alonzo suggested they need to meet with DPS to discuss this and see how 911 delay is affecting us. Interim-Chief Ensley will meet with DPS on another matter but will also include this issue .

C. Discussion of the Q2 May 15 Drill Final Report.

Cliff Jones, Jon Altmann and Scott Stilgenbauer gave report on the May 15, 2018 drill at the Number 9 shaft. First night drill. The drill was organized by Resolution Copper Company Safety Advisor Scott Stilgenbauer and Public Safety Research Group Consultant Gary Ells. The Town of Superior Fire and Police Departments, Queen Valley Fire Department, City of Florence Police/Fire Communications Center, Pinal County 911 PSAP/Sheriff Communications Center, Native Air Medical Helicopter and Resolution Copper Security and Emergency Response Team, participated in this Drill. There was talk on what did not go well and what needs to be worked on. Otherwise, all went well with drill.

D. Discussion around how drills will be managed post consultants.

Public Safety Research group stated that they are available to PD, FD and Todd; phone line is still open as discussed in Item A. Discussion on how drills would be managed post consultants was not discussed.

E. 5 Year Plan Presentation and Possible Approval

Interim Chief Ensley gave a presentation of the Police Department 5-year Plan. After a lengthy presentation which included Power Point and You Tube Videos, Vice-Mayor Alonzo made the suggestion that the Plan should be broken down by year, task and be goal oriented which helps the Town Council and Manager. It also helps with Budge and Evaluations. Vice-Mayor Alonzo recommended that this item be tabled. Cliff Jones will also send the Word Document, which Fire Dept used to prepare their plan, to Police Dept to use as a shell. Plan should include starting point and what the goal is after each year. The Motion to table the Police Dept 5-year plan until a later date made by Sgt. Shackelford. Second by Scott Stilgenbauer. Motion passed.

6. **ADJOURNMENT**

Motion to adjourn meeting was made by Sgt. Mark Shackelford, second by Captain Tim Gotto, motion carries.

Meeting adjourns at 6:45 PM.