

Town of Superior
Emergency Services Committee
MINUTES

Thursday, November 15, 2018 6:00 P.M.
Superior Fire Department
236 Golf Course Rd., Superior, AZ 85173

CALL TO ORDER

Todd Pryor called the meeting to order at 6:00 PM.

ROLL CALL

Vice Mayor Michael Alonzo - Excused
Christian Ensley, Police Interim-Chief
Francine Gonzales – Police Office Manager
John P. Perez – Fire Chief
Tom Gotto – Fire Captain - Excused
Richard Drennan – Reserve Fire Captain – Excused
Bonnie Mariscal – Fire Dept
Hesston Klenk – RCM Excused
Scott Stilgenbauer – RCM Excused
Chris Lilley - RCM
David Rabago – Excused

STAFF PRESENT

Todd Pryor – Town Manager
Ruby Cervantes – Town Clerk

PLEDGE OF ALLEGIANCE

Police Chief Ensley led everyone present in the Pledge of Alligence.

CONSENT AGENDA

1. Approval of the Minutes of Meeting on September 20, 2018.

Motion to Approve the Minutes of Meeting on September 20, 2018 made by Chris Lilley, second by Bonnie Mariscal, Motion Carries.

AYES – 5 Chief Ensley, Francine Gonzales, Chief Perez, Bonnie Mariscal, Chris Lilley

NOES – 0

ABSENT -5 Vice Mayor Alonzo, Captain Gotto, Mr. Klenk, Mr. Stilgenbauer

NEW BUSINESS

A. Discussion/Possible Approval of the 18-19 Capital Expenditures Purchase Orders for Fire Department. \$25,432.58

• FIRE EQUIPMENT	
• 6- SCBA BOTTLES	7,364.87
• 1-RAPID ATTACK NOZZLE	607.15
• BATTERY VENT FAN	3,867.98
• PORTA TANK LINER	1,025.61
• K-12 FD RESCUE SAW	1,846.02
• 268 TOOL SET	149.00
• SCREW DRIVER SET	29.97
• PLIERS SET	19.88
• ADJUSTABLE WRENCHS	9.97
• SAFETY	
• 2 LED SCENE LIGHTS	1,543.82
• HONDA GENERATOR	999.00
• SAFETY VESTS	327.00
• CALIBRATION REGULATOR	695.68
• HOODS	1,929.21
• PT. CARE	
• STAIR CHAIR	3,339.02
• IO DRILL	1,678.40
TOTAL	25,432.58

Motion to approve the 18-19 Capital Expenditures Purchase Orders for the Fire Department made by Chief Perez, second by Bonnie Mariscal, Motion Carries.

AYES-- 5 Chief Ensley, Francine Gonzales, Chief Perez, Bonnie Mariscal, Chris Lilley

NOES-- 0

ABSENT-- 5 Vice Mayor Alonzo, Captain Gotto, Mr. Klenk, Mr. Stilgenbauer

B. Discussion/Possible Approval of the 18-19 Capital Expenditures Purchase Orders for Police Department . \$27,037.81

1. 3 Body Worn Cameras (BWC): \$ 2,263.71
2. 4 Mobile Data Computers: \$24,774.10

Motion to approve 18-19 Capital Expenditures Purchase Orders for the Police Department as submitted, due to the shortfall from last year and reaccess balance

after audit, made by Police Chief Ensley, second by Fire Chief Perez, Motion Carries.

AYES – 5 Chief Ensley, Francine Gonzales, Chief Perez, Bonnie Mariscal, Chris Lilley
NOES – 0
ABSENT -5 Vice Mayor Alonzo, Captain Gotto, Mr. Klenk, Mr. Stilgenbauer

C. Discussion on how quarterly drills will be managed.

Discussion around missing the drill for the Q3 2018. Moving forward next quarter they will get back on track.

The Q4 2018 Drill can be planned between now and the end of the year. Chief Ensley suggested a Domestic Violence Drill. Then the Q1 2019 could be in January 2018.

They need to have Sub-Committee for drills which include the PD Chief, FD Chief and Resolution. This will be on the Agenda for December 20, 2018.

D. Discussion/Possible Approval of Police Dept Five-Year Plan Presentation.

This item was Tabled until next meeting until Vice Mayor Alonzo could be present.

Per Todd, the next meeting for the Emergency Services Committee will be held at Town Hall at 6:00 PM on December 20, 2018.

6. **ADJOURNMENT**

Motion to Adjourn the meeting made by Francine Gonzales, second by Chief Ensley, Motion Carries. Meeting Adjourns at 7:00 PM.

ATTEST:

Committee Chairman/Acting Chairman

Ruby Cervantes, Town Clerk