

**Town of Superior**  
**Emergency Services Committee**  
**MINUTES**

**Thursday, December 20, 2018 6:00 P.M.**  
**Superior Town Hall**  
**199 N. Lobb Avenue, Superior, AZ 85173**

**CALL TO ORDER**

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

**ROLL CALL**

Michael Alonzo	Vice-Mayor
Francine Gonzales	Police Admin
Christian Ensley	Police Chief
John Perez	Fire Chief
Bonnie Mariscal	Fire Dept
Richard Drennan	Reserve Fire Captain
David Rabago	
Hesston Klenk	RCM
Scott Stilgenbauer	RCM
Ruby Cervantes	Town Clerk
Arlene Diaz-Gonzalez	Admin Assistant

**PLEDGE OF ALLEGIANCE**

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

**CONSENT AGENDA**

Approval of the Minutes of Meeting on November 15, 2018.

Motion to Approve the Minutes of November 15, 2018 made by John P. Perez, second by David Rabago, Motion Carries.

**NEW BUSINESS**

- A. Discussion/Possible Approval of Police Dept Five-Year Plan Presentation.  
**Motion to Approve the Police Dept Five-Year Plan made by Hesston Klenk, second by John P. Perez, Motion Carries.**
  
- B. Magma Stack Demolition Post-Event Brief.  
Brief discussion on Stack Demolition. Per Mr. Klenk it was well done. The co-operation and how everyone worked together was great.

- C. Discuss need to have Sub-Committee for drills, which would include FD Chief, PD Chief and Resolution Copper.

It will be in the Minutes that the following will be delegates to the Sub-Committee: Police Chief Joel Ensley, Fire Chief John P. Perez and from Resolution Copper Scott Stilgenbauer. The Committee will meet before the Emergency Services Committee meetings in case there is a need for approval by ESC. Mr. Stilgenbauer said they should meet quarterly. Drills need to be a level of surprise

- D. Discuss and plan the Q4 2018 Drill before the end of the year.  
The Stack Demolition was used for the Q4 2018 Drill.

- E. Discuss and plan the Q1 2019 Drill possibly for January 2019.  
Per Mr Stilgenbauer they are looking at possibly the second week of February, but we'll leave it up to the sub-committee.

Ruby Cervantes, Town Clerk, did mention that the Town Council did approve the PO's for the Fire Dept and Police Dept and she has already invoiced Resolution Copper.

6. ADJOURNMENT

**Motion to Adjourn the Meeting made by Chief Perez, second by David Rabago, Motion Carries. Meeting Adjourns at 6:14 PM.**

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Vice-Mayor Michael Alonzo

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Ruby Cervantes, Town Clerk