

**Town of Superior**  
**Emergency Services Committee**  
**MINUTES**  
**Thursday, July 18, 2019 6:00 P.M.**  
**Superior Town Hall**  
**199 N. Lobb Avenue, Superior, AZ 85173**

**1. CALL TO ORDER**

Tim Gotto called the meeting order at 6:00 PM.

**2. ROLL CALL**

**PRESENT**

John Perez Fire

Tim Gotto Fire

Chief Frank Alanis -

Chris Lilley -- RCM

Hesston Klenk - RCM In for Scott Stilgenbauer

**ABSENT**

David Rabago

Vice-Mayor Michael Alonzo

Joyce Lopez PD Admin

**STAFF PRESENT – Todd Pryor – Town Manager**

**Ruby Cervantes – Town Clerk**

**3. PLEDGE OF ALLEGIANCE**

Tim Gotto led everyone present in the Pledge of Allegiance.

**4. CONSENT AGENDA**

1. Approval of the Minutes of Meeting on June 20, 2019.

**Motion to approve the Minutes of June 20k 2019 made by John P Perez, second by Chris Lilley, Motion Carries.**

AYES - 5

NOES – 0

ABSENT - 3

**5. NEW BUSINESS**

A. Discussion on Quarterly drills.

1. Past Drills - Review and Discussion on Final Q2 Drill Report

**Motion to approve Final Q2 Drill report made by Hesston Klenk, second by Tim Gotto, motion Carries.**

AYES - 5  
NOES - 0  
ABSENT - 3

2. Upcoming Drills.

Mr. Lilley brought up idea of a drill with responders going underground. Discussion was held on the how long classes would take (1 hr), how many first responders we had. (20-21).

Captain Perez said this was a good idea.

Mr. Pryor stated this would depend on the call: if extrication was needed. It could be useful. A Medic and an EMT would be going down.

Mr. Klenk said this was not a bad idea.

B. Discussion on Annual Emergency Services Plan.

This was circulated to all committee members for editing.

Per Mr. Lilley most of his changes was verbage. Make it simple. It's a guide for Fire and Police Departments to show what they are going to do and why.

Drill and testing was also discussed for 2020 for first responders. MSHA yearly training. small groups could be considered. We could talk about this and plan.

Mr. Lilley asked about keeping track of trainings & drills.

Mr. Pryor stated that they are to keep files on NIMS, yearly training. 1 large NIMS drill per year; forms on file.

Next drill for FD is 8-24-19. PD has to discuss their drill with Mr. Stilgenbauer. We must remember to keep drills quiet.

Would be a good idea to familiarize PD Chief Alanis with Resolution grounds.

Mr. Lilley will present draft plan with revisions at next meeting. The Committee can then make a motion to adopt the plan.

C. Discussion on NIMS (Incident Command) compliancy for the whole town.

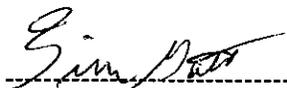
The Town Council didn't approve the NIMS plan in 2012. It does mandate training for Town Council. Mr. Perez and Mr. Drennan will work on this and make a draft. Mr. Lilley offered to help.

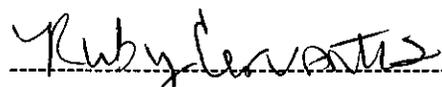
6. ADJOURNMENT

Motion to adjourn the meeting made by Hesston Klenk, second by Mr. Perez, Motion Carries. Meeting adjourns at 6:46 PM.

AYES - 5  
NOES - 0  
ABSENT - 3

ATTEST:

  
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Vice Mayor Michael Alonzo

  
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Ruby Cervantes, Town Clerk

