

Town of Superior
Emergency Services Committee
MINUTES
Thursday, June 18, 2020 6:00 P.M.
Superior Town Hall
199 N. Lobb Avenue, 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 held a Regular Meeting open to the public set forth above.

Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at both the state and federal levels, this meeting will be conducted using measures to protect public health. Members of the public are encouraged NOT TO ATTEND THE MEETING IN PERSON but instead to attend and listen to the meeting remotely by telephone.

To participate in the meeting telephonically follow the instructions below:

Tele-Conference Participant:

1. At the specified time, dial the Access Number **605-472-5364**.
2. When prompted, enter your Participant Code followed by #.
3. Your Participant Code is **654996#**.

Participant Star Commands:

- *4-Volume - Pressing *4 will increase/decrease the volume.
- *6-Mute - Participants can mute/unmute their own lines by pressing *6.

We will also be live-streamed on the Town's youtube channel.

<https://www.youtube.com/channel/UCd2f5D2dfTkaazjwNyhAXRA> .

Public access to the Mayor and Council Chambers will be restricted in order to prevent a large or close gathering of the members of the public and to promote social distancing. Additionally, some items on the agenda may be shortened, continued to a future meeting or taken out of order. These steps are part of the effort to limit the number of people who must be physically present, or who might desire to be physically present, at the meeting, and to limit the time of the public meeting.

This meeting will be held remotely through technological means, as permitted under Arizona law.

1. CALL TO ORDER

Chairperson Estatico called the meeting to order at 6:00 PM.

2. ROLL CALL

PRESENT:

Chairperson Stephen Estatico

PRESENT TELEPHONICALLY:

John Perez -- Fire Chief

Tim Gotto – Assistant Fire Chief
Frank Alanis – PD Chief
Scott Stilgenbaur – RCM
Chris Lilley – RCM

ABSENT:

Joyce Lopez – PD Admin.

STAFF:

Todd Pryor – Town Manager
Ruby Cervantes – Town Clerk

3. PLEDGE OF ALLEGIANCE

Chairperson Estatico led everyone in the Pledge of Allegiance.

4. CONSENT AGENDA

1. Approval of the Minutes of Meeting on May 21, 2020.

Motion to approve the Minutes of ESC Meeting on May 21, 2020 made by Chief Alanis, second by Mr. Stilgenbauer, Motion Carries.

AYES – 6 Chairperson Estatico, FD Chief Perez, Assistant FD Chief Gotto, PD Chief Alanis, Mr. Stilgenbauer, Mr. Lilley

NOES – 0

ABSENT – 1 Joyce Lopez

5. NEW BUSINESS

A. Discussion on NIMS Implementation Objectives.

FD Chief Perez stated he is still working on this.

Per Mr. Pryor, the draft needs to be developed into procedures. We should be adopting the policy and procedures; we should be to the point of approving by now. We'll see it on the next Agenda: The final approval; Implementation schedule; Finalize – up to date.

Mr. Stilgenbauer asked if we could reach out to County Emergency Management to ask for assistance to get the procedure done.

Mr Pryor replied it would be a challenge. With two large fires, COVID. We have to move forward and do it ourselves. Otherwise we are looking at significant delays.

B. Discussion/Possible Approval for Superior Fire Department to use an outside, independent Auditor, The Public Safety Research Group to develop a more definitive auditing plan.

Motion to approve the Superior Fire Department to use an outside, independent Auditor, The Public Safety Research Group to develop a more definitive auditing plan made by Mr. Lilley, second by FD Chief Perez, Motion Carries.

AYES – 6 Chairperson Estatico, FD Chief Perez, Assistant FD Chief Gotto, PD Chief Alanis,
Mr. Stilgenbauer, Mr. Lilley
NOES – 0
ABSENT – 1 Joyce Lopez

C. Discussion on the 2020-2021 Fire and Police Capital Expenditure Budget.

Mr. Pryor stated that the Budget was approved. Ready to go. We know the amount to spend. He will send out budgets to the Chiefs.

Chief Alanis will focus his Capital Expenditures on Education and Equipment. Education his key factor. He will have it next month.

Mr. Estatico asked about students and education.

Chief Alanis said he could throw that in. No problem.

Mr. Stilgenbauer wanted to insure money not used for lethal force weapons. Need to benefit Resolution.

Chief Alanis stated he follows recommendations. Money for operation purposes.

FD Chief Perez said they have 12 SCBA (Self-Contained Breathing Apparatices) which have been repaired but need to be replaced. Also the Maintenance on their vehicles. Switching to H & E Equipment.

Mr. Gotto stated they have been applying for grants for free packs.

Mr. Pryor stated these are large ticket items. SCBA run about \$60,000. Todd is open to PD and FD to meet with him.

6. ADJOURNMENT

Motion to adjourn the Meeting of the ESC made by FD Chief Perez, second by Mr. Stilgenbauer, Motion Carries. Meeting adjourns at 6:23 PM.

AYES – 6 Chairperson Estatico, FD Chief Perez, Assistant FD Chief Gotto, PD Chief Alanis,
Mr. Stilgenbauer, Mr. Lilley
NOES – 0
ABSENT – 1 Joyce Lopez

ATTEST:



Stephen Estatico, Chairperson



Ruby Cervantes, Town Clerk