

Town of Superior
Emergency Services Committee
Regular Meeting AGENDA
Thursday, May 21, 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 will hold 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**
2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **CONSENT AGENDA**

1. Approval of the Minutes of Meeting on February 20, 2020.

5. **NEW BUSINESS**

- A. Discussion on appointment of Councilmember Stephen Estatico to fill the vacant seat on Committee left by Vice-Mayor Alonzo. Town Council approved this appointment at their March 12, 2020 meeting.
- B. Discussion/Possible Approval of Appointment of new Chairperson to the ESC.
- C. Discussion on Quarterly drills.
 1. Past Drills - Review and Discussion of 2020-Q1 Drill.
 2. Upcoming 2020-Q2 Drill.
- D. Discussion on NIMS compliance –
- E. 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.
- F. Discussion on the 2020-2021 Fire and Police Capital Expenditure Budget.

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.