

**Town of Superior**  
**Emergency Services Committee**  
**DRAFT MINUTES**  
**Thursday, February 21, 2019 6:00 P.M.**  
**Superior Town Hall**  
**199 N. Lobb Avenue, Superior, AZ 85173**

**CALL TO ORDER**

Fire Captain Tim Gotto called the meeting to order at 6:17 P.M

**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  
Richard Drennan – Reserve Fire Captain  
Hesston Klenk – RCM ABSENT  
Scott Stilgenbauer – RCM  
Chris Lilley – ABSENT  
Filomena Cornelio – RCM (in for Hesston)  
David Rabago – ABSENT

**STAFF PRESENT**

Todd Pryor – Town Manager  
Ruby Cervantes – Town Clerk

**PLEDGE OF ALLEGIANCE**

Fire Captain Gotto led the Pledge of Allegiance.

**CONSENT AGENDA**

Approval of the Minutes of Meeting on December 20, 2018.

Motion to approve the Minutes of December 20, 2018 made by PD Chief Ensley, second by FD Chief Perez, Motion Carries.

AYES – 6

NOES – 0

ABSENT - 2

**NEW BUSINESS**

- A. Discuss/Possible Approval of how often the ESC should meet. (quarterly, every other month, monthly)

Per Chief Ensley, quarterly no enough.

Per Scott Stilgenbauer we would lose the momentum of the Committee if we don't have meetings monthly. He would like to keep them monthly. If there are no Agenda Items or New Items, then meeting will be cancelled.

Per Town Manger Pryor and Town Clerk, we have to enforce deadlines for agenda items and supportive material. Also in future have to set up bi-laws.

Motion to keep Emergency Committee Service Meetings monthly made by Scott Stilgenbauer, second by PD Chief Ensley, motion carries.

AYES – 6 Ensley, Gonzalez, Perez, Gotto, Stilgenbauer, Cornelio

NOES – 0

ABSENT – 2 Alonzo, Rabago

B. Sub-Committee discussion on the Q4 2018 Drill.

Discussion was held on the Q4 Drill. Chief Ensley stated the drill did well. Drill based on domestic violence criteria. Designed for newer officers. Will get Clerk report on drill.

Mr. Stilgenbauer stated on a on response standpoint – no issues.

Captain Gotto stated it was a simple drill. No issues.

C. Sub-Committee recap of the Q1 ESA Drill (2/20/2019).

Mr. Stilgenbauer explained this drill was a single injury at the #10 shaft. Dispatch was better- 15 minutes. We are moving in the right direction. Scene safety was great. There was one thing. Door on cage was not closed; 7,000 foot hole. Will get Clerk report on drill.

Captain Gotto stated he would like to see more hands on. (use equipment) Not so much verbal acting. Actually doing patient care. Need more practice.

D. Discussion/Approval of the MOU for AZCART.

Mr. Pryor stated they should get more Agreements like this one. They are out there for Arson, DUI.

Motion to Approve the MOU for AZCART go to Town Council for approval made by Captain Perez, second by Francine Gonzalez, motion carries.

AYES – 6 Ensley, Gonzalez, Perez, Gotto, Stilgenbauer, Cornelio

NOES – 0

ABSENT – 2 Alonzo, Rabago

E. Discussion on Apache Leap Festival Security.

Chief Ensley stated they had been asked to oversee the Beer Garden during the Apache Leap Festival. Bring in reserves.

Mr. Pryor stated the town sponsors the program. We sponsor at our own discretion the Fire Dept, Police Dept and Public Works. We're not paying for it; follow policy.

F. Discussion on Mock DUI training by Fire and Police Departments.

Mr. Drennan stated that Fire Reserve Chris Villaverde is co-ordinating the Mock DUI training. Queen Valley, Native Air, Air Evac and the Mortuary will be participating. They want to make an emotional impact on the students. This will be held on March 7, 2019 at the Superior High School Football Field.

**ADJOURNMENT**

Motion to adjourn the meeting made by FD Captain John Perez, second by Scott Stilgenbauer, Motion Carries. Meeting Adjourns at 7:04 PM.

ATTEST:

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**Michael Alonzo, Vice-Mayor**

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**Ruby Cervantes, Town Clerk**