

Town of Superior
Emergency Services Committee
MINUTES
Thursday, May 16, 2019 6:00 P.M.
Superior Town Hall
199 N. Lobb Avenue, Superior, AZ 85173

1. **CALL TO ORDER**

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

2. **ROLL CALL**

Present:

John Perez - Fire
Scott Stilgenbauer - RCM
Joel Ensley - Police
David Rabago -
Francine Gonzales - Police
Chris Lilley - RCM
Tim Gotto – Fire

Absent:

Hesston Klenk - RCM
Mark Shackelford – Police

Staff:

Todd Pryor, Town Manager
Ruby Cervantes – Town Clerk

3. **PLEDGE OF ALLEGIANCE**

Tim Gotto led everyone in the Pledge of Allegiance.

4. **CONSENT AGENDA**

1. Approval of the Minutes of Meeting on April 18, 2019

Motion to approve the Minutes of April 18th, 2019 made by Chris Lilley, second by John Perez, Motion Carries.

Ayes – 7

Noes - 0

5. **NEW BUSINESS**

- A. Discussion on Quarterly drills.
 1. Past Drills
 2. Upcoming Drills.

Mr. Pryor stated Vice Mayor Alonzo asked him if Sub-Committee was up and running and should this be a Sub-Committee item. The Sub-Committee is the training committee.

THIS ITEM IS TABLED.

B. Discussion on Funding approval for Resolution. – Info Only

Mr. Lilley stated this was an informational item and wanted it in the Minutes. He handed out a page with the title of “Rio Tinto approves an additional \$302 million investment in Resolution copper project. “

C. Training coordination with Fire and Police.

Mr. Lilley brought to Committee suggestion on dividing Fire Dept and Police Dept into two classes this year 2019. We should start planning these. The time length of training about 2 hours. Schedule to be in place before next meeting.

D. Discussion on Annual Emergency Services Plan.

Per Mr. Pryor, the Plan is 18 months old and is due for an update.

Mr. Stilgenbauer stated we could look over the plan and make changes. We don't need to start from scratch. We could add or subtract changes.

Mr. Lilley has the word document; Mr. Pryor will send it out to everyone tomorrow and they can strike through it with their suggested changes. We will need these suggestions the week before the meeting. We will bring the 2019 plan to this committee next month for approval.

E. Discussion on NFPA Certification for Fire Fighters.

Per Mr. Pryor, Fire 1 and 2 have a training book which was presented in the Packet.

They need to complete this before they get certified.

Mr. Lilley stated this should say for equipment too.

Mr. Stilgenbauer asked if we were in compliance per agreement?

Mr. Perez stated we have been using City of Mesa to service vehicles. Our vehicles are in Compliance with NFPA. Will be using Superstition Fire to maintain vehicles starting in July.

Mr. Pryor stated NFPA guidelines on vehicles state at 20 years they need upgrade. At 25 years replace. This is not practical for us. We can't meet that standard.

Mr. Lilley stated our Agreement is specific. Scott said committee wouldn't hold them to it.

Mr. Pryor stated ISO is perfectly good; unlikely to meet standard fully

F. Discussion on Bi-annual inspection records review.

Per Mr. Pryor, these financial reviews were done with Hesston and Sterling. This outside the scope of this Committee.

Per Mr. Stilgenbaur we need to schedule the best time to go thru records; who will participate.

G. Discussion on the new contract with Superstition Fire and Medical for Fire Truck Maintenance.

Per Mr. Pryor, the Town Council has approved using Superstition Fire and Medical for Vehicle Maintenance.

Mr. Perez stated City of Mesa will no longer be working on our equipment. We will get the record from Mesa to give to Superstition.

H. Discussion on NIMS (Incident Command) training.

Per Mr. Pryor we need to have the NIMS compliancy for the whole town. We need to add a new level. This needs to get done. What do we need to change? Update?

Mr. Lilley asked should we put Resolution in this? Or should they have their own.

Mr Pryor stated that this is Federal Law. Even Resolution is a first responder and should be put into this. The smelter was a NIMS drill, We should have 6 drills and 2 tabletops. Maybe we could have a tabletop in the summer. The Chiefs could put in for Capital Expenditures the purchase of a sandbox. The Town didn't adopt this in 2012 because the Town Manager rejected it. We should update the NIMS; let the ESC approve it; send it to the Town Council for approval. The compliance can be enforced when adopted. It needs to be updated.

Per Mr. Perez, he will do it.

I. Discussion on Workers Compensation Insurance for all first responders that could provide service to Resolution.

Per Mr. Pryor, we put in the Packet the WC quarterly reports to AMRRP. This will be put on the Agenda every quarter. We do have Full Time Fire and Police and Fire and Police Reserves on this report for which we pay into for these employees.

J. Discussion/Update on Fire Rescue 632 converter issue.

Per Mr. Perez, there is not more vibration. The problem seems to have been resolved. It was taken to the dealer.

K. Discussion on possibility of Cobre Valley Regional Medical Clinic Superior participating in upcoming drills, trainings or exercises.

Interim Police Chief Shackelford put this item on the Agenda and is not present. We will hold off on this until he is present.

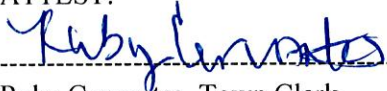
6. ADJOURNMENT

Motion to Adjourn the Meeting made by Scott Stilgenbaur, second by David Rabago, Motion Carries. Meeting adjourns at 6:39 PM.



Michael Alonzo, Vice Mayor

ATTEST:



Ruby Cervantes, Town Clerk