

Town of Superior
Emergency Services Committee
MINUTES
Thursday, June 20, 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 6:01 PM.

2. **ROLL CALL**

PRESENT:

Chris Lilley RCM

Scott Stilgenbauer RCM

PD Chief Frank Alanis

Joyce Lopez PD Admin

Tim Gotto FD

John P Perez FD

Michael Alonzo Vice-Mayor Arrived late.

ABSENT:

David Rabago

Hesston Klenck

STAFF PRESENT:

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 May 16, 2019.

Motion to approve the Minutes of ESC Meeting on May 16, 2019 made by Scott Stilgenbauer, second by Chris Lilley, Motion Carries.

AYES: 6

NOES: 0

ABSENT: 2

5. **NEW BUSINESS**

- A. Discussion on Quarterly drills.

1. Past Drills

Scott Stilgenbauer, from RCM, gave an update on the June 7, 2019 Drill.

The Scenario was a maintenance team was sent down to the #9 basement to conduct routine maintenance.

Participants were:

Superior Fire Dept

Superior Fire Dept led by Chief John Perez: Pinal County Dispatch, Florence Dispatch.

Resolution Copper

Resolution Copper Emergency Response Team led by Scott Sitlgenbauer: Medical G4S led by Jason Barragan, Mine Rescue Team led by Wayne Courtney.

Discussion on what worked well and what issues to needed attention. They did have dispatch issue. Draft Drill Report attached to Agenda.

2. Upcoming Drills.

Scott Stilgenbauer stated the next quarterly drill would be on September 20, 2019 at the Compressor House. Drill would be from 8AM to 12 noon. One to two people from each dept. Full time employees. Sub-committee, Fire and Police Chiefs and RCM Scott.

B. Training coordination with Fire and Police.

Scott also discussed the upcoming Fire and Police Training. The two departments will be divided into two classes this year 2019. The time length of the trainings is about two hours. The Fire Dept has set a date for August 17, 2019. PD Chief Alanis will decide on a date and get back to Scott.

C. Discussion on Annual Emergency Services Plan.

Chris Lilley stated he didn't send the Word Document to Todd as discussed in the Minutes of May 16, 2019. He will send it to Todd so Committee members can make suggestions. The 2019 Plan will be brought to this Committee next month.

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

Per the last meeting Mr. Perez was going to work on updating the NIMS so this Committee could approve it; then it would be sent to Town Council. The Compliance can be enforced when adopted. It needs to be updated. Mr. Perez will ask Drennan to get some information from Pinal County.

Vice-Mayor Alonzo did inquire about Sub-Committee being in charge of training and drill which includes Scott and FD & PD Chiefs. He also talked about NFPA standards and on-going training. We are still current. NIMS was also discussed.

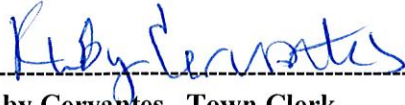
6. ADJOURNMENT

Motion to Adjourn the meeting made by Chris Lilley, second by John P. Perez, Motion Carries. Meeting adjourns at 6:34 PM.



Michael Alonzo, Vice Mayor

TR 6070



Ruby Cervantes, Town Clerk