

**Town of Superior**  
**Emergency Services Committee**

**MINUTES**

**Thursday, November 21, 2019 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.

**1. CALL TO ORDER**

The meeting was called to order at 6:00 PM by Fire Chief John Perez.

**2. ROLL CALL**

PRESENT:

Chief Frank Alanis	Police Chief
Chris Lilley	RCM
Bernice Mariscal	Fire (in for Tim Gotto)
John Perez	Fire Chief
Brian Seppala	RCM (in for Hesston Klenk)

ABSENT:

Vice-Mayor Michael Alonzo  
Tim Gotto - Fire  
Hesston Klenk  
Joyce Lopez Police Admin

STAFF PRESENT

Ruby Cervantes Town Clerk

**3. PLEDGE OF ALLEGIANCE**

Mr. Perez led everyone present in the Pledge of Allegiance.

**4. CONSENT AGENDA**

Approval of the Minutes of Meeting on October 17, 2019.

**Motion to approve the Minutes of Meeting on October 17, 2019 made by Mr. Lilley, second by Chief Alanis, Motion carries.**

AYES - 5 PD Chief Alanis, Lilley, Mariscal, Perez, Seppala

NOES- 0

ABSENT- Vice-Mayor Alonzo, Ms. Lopez

## 5. NEW BUSINESS

### A. Discussion on Quarterly drills.

#### 1. Past Drills - Review and Discussion.

Mr. Lillie had hand-outs for everyone on the past drills. He read the following from his report:

#### **Third Quarter ESA Drill Report - R-134a Refrigerant Release. The Drill was conducted on 09-20-2019.**

Participants were: Town of Superior Fire Dept (SFD), Resolution Copper Emergency Response Team (ERT), Surface Operations and Maintenance and Johnson Controls.

SUMMARY: 0800 a pre-drill brief was performed at SFD. 0900 Under the direction of Scott Stilgenbauer gave the order to trip the refrigerant leak detection alarm. The incident was radioed to guard shack as an emergency drill. At 0905 an actual emergency call was initiated. This led to confusion due to responders already in route to the compressor house. 0907 Mr. Stilgenbauer radioed that the drill was suspended due to ERT to respond to the EP First Aid Room. All responders debriefed about real callout and a plan was created to finish out the training session. 1100 the training session was completed and all responders went back to their normal work locations.

#### ACTIONS:

Prior to future drills a discussion about aborting the drill is to be discussed.

Cementation is to be coached in how to respond to the refrigerant alarm is activated.

#### **Resolution Copper Emergency Response Drill, November 13, 2019**

Participants were: Town of Superior Fire Dept, Native Air Helicopter Ambulance, Mine Rescue Team(MRT), Emergency Response Team (ERT).

The exercise involved an underground scenario designed to test the MRT, ERT, SFD. The exercise was a success; the teams performed and coordinated well with the SFD and Native Air.

The November 13, 2019 Drill meets the Q-4 2019 Drill Requirements.

#### 2. Upcoming Drills.

Per Mr. Lillie, for the Q-1 2020 Drill they are looking at January 2020. Possibly a crusher in a remote location.

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

Mr. Perez handed out the NIMS Compliance Policy he has been working on for everyone to look over. It is very in depth document.

Mr. Lillie asked if he had this in Word Document so it could be emailed to everyone to review it. It will be emailed to everyone. Since we have not meeting in December 2019, we have two months to review it.

### C. Discussion/Possible Approval of Fire Department Capital Expenditure items for 2019-2020.

Mr. Lilley did ask what a Piercing Nozzle was. Chief Perez responded it is used to shove thru a wall. He also asked about the headsets and how many being purchased. Chief Perez responded five. They work great; one is wireless which keeps your hand free.

1. BK Radios x 2	\$3,905.40
2. Vent Fan	\$4,094.14
3. Piercing Nozzle	\$ 895.00
4. Ice Machine	\$ 558.99
5. Air Compressor	\$ 810.02
6. Storage Building	\$3,448.98
7. Headsets for E632	\$3,609.43
	TOTAL \$17,321.96

Motion to approve the Fire Department Capital Expenditures Items for 2019-2020 made by Mr. Lilley, second by Chief Alanis, Motion Carries.

AYES - 5 PD Chief Alanis, Lilley, Mariscal, Perez, Seppala

NOES- 0

ABSENT- Vice-Mayor Alonzo, Ms. Lopez

**6. ADJOURNMENT**

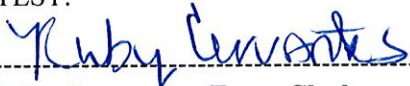
**Motion to Adjourn the meeting by Mr. Seppala, second by Ms. Mariscal, Motion Carries. Meeting Adjourns at 6:19 PM.**

AYES - 5 PD Chief Alanis, Lilley, Mariscal, Perez, Seppala

NOES- 0

ABSENT- Vice-Mayor Alonzo, Ms. Lopez

  
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Vice-Mayor Michael Alonzo

ATTEST:  
  
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Ruby Cervantes, Town Clerk