

Town of Superior
Emergency Services Committee
MINUTES
Thursday, February 20, 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 held a Regular Meeting open to the public set forth above.

1. CALL TO ORDER

Tim Gotto called the meeting to order at 6:03 PM.

2. ROLL CALL

PRESENT:

Scott Stilgenbauer RCC
Chris Lilley RCC
John Perez SFD Chief
Tim Gotto SFD Assistant Chief
Joyce Lopez PD Admin

ABSENT:

Frank Alanis PD Chief
Michael Alonzo Town Council Vice-Mayor

STAFF:

Ruby Cervantes – Town Clerk
Charles Kmet, Pinal County Emergency Manager

3. PLEDGE OF ALLEGIANCE

Tim Gotto led everyone in the Pledge of Allegiance.

4. CONSENT AGENDA

1. Approval of the Minutes of Meeting on January 16, 2020.

Motion to approve the Minutes of ESC Minutes on January 16, 2020 made by Mr. Lilley, second by Chief Perez, Motion Carries.

AYES - 5 Mr. Lilley, Mr. Stilgenbauer, Chief Perez, Assistant Chief Gotto, Ms. Lopez
NOES - 0

ABSENT -- 2 Mr. Alonzo, Chief Alanis

ABSTINATIONS - 0

5. NEW BUSINESS

- A. Discussion on Quarterly drills.

1. Past Drills - Review and Discussion.

Mr. Lilley passed out ESC Quarterly Joint Drill Report for 2019-4. The drill was focused upon a material risk regarding an entrapment of miners in the underground areas that escalated both in number and severity of injuries. The escalation continued through to an off-site facility where the scenario included interactions with medical care providers.

2. Upcoming Drills 2020-Q1

Mr. Stilgenbauer stated they have a tentative date of March 20, 2020 in the morning. This will be a remote drill.

B. Discussion on NIMS compliance – Roadmap for a path forward. Presenter: Charles Kmet, Pinal County Emergency Manager.

Mr. Kmet introduced himself to the Committee. Stated this will be more of a discussion. Discussed 64 different grant levels that came out after 9-11. Explained what their program does and offers. They are here to help.

C. 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.

Mr. Stilgenbauer and Mr. Lilley want the Fire Department to ask The Public Research Group questions about the following : Clarify the scope; Assessment of the Condition of Equipment; Maintenance Records. What will they be doing for the \$3850.00 they are proposing to cover these services?

D. Discussion/Possible Approval of adding 30 FD MaskMate Hoods in the amount of \$3,861.40 to the Fire Department Capital Expenditures.

Mr. Gotto stated these hoods wear out. Cancer is a big thing right now. Cancer Screening are done in the physicals. Cancer -work related- is covered. This amount is available in the 19-20 Capital Expenditures.

Chief Perez stated this is a preventative in place.

Motion to approve the Purchase of 30 FD MaskMate Hoods in the amount of \$3,861.40 to the Fire Department Capital Expenditures by Mr. Lilley, second by Chief Perez, motion carries.

AYES - 5 Mr. Lilley, Mr. Stilgenbauer, Chief Perez, Assistant Chief Gotto, Ms. Lopez

NOES - 0

ABSENT – 2 Mr. Alonzo, Chief Alanis

ABSTINATIONS - 0

E. Discussion on the 2020-2021 Fire and Police Capital Expenditure Budget.

TABLED UNTIL NEXT MEETING WHEN MR. PRYOR IS PRESENT.

F. Discussion on Kearny Ambulance Service.

Discussion on the Kearny Ambulance Service shutting down. This will impact us. We are the next available ambulance. Community leaders need to band together. We would like to see them be successful. An update on this next month.

6. ADJOURNMENT

Motion to Adjourn the meeting of the Emergency Services Committee made by Chief Perez, second by Ms. Lopez, motion carries. Meeting adjourns at 7:09 PM.

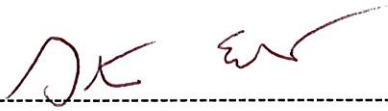
AYES - 5 Mr. Lilley, Mr. Stilgenbauer, Chief Perez, Assistant Chief Gotto, Ms. Lopez

NOES - 0

ABSENT - 2 Mr. Alonzo, Chief Alanis

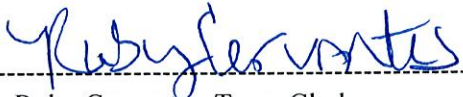
ABSTINATIONS - 0

ATTEST:



~~Tim Gotto, Assistant Fire Chief~~

Stephen Estatico



Ruby Cervantes, Town Clerk