

Town of Superior
Emergency Services Committee

MINUTES

Thursday, July 16, 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 will hold a Regular Meeting open to the public set forth above.

Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at both the state and federal levels, this meeting will be conducted using measures to protect public health. Members of the public are encouraged NOT TO ATTEND THE MEETING IN PERSON but instead to attend and listen to the meeting remotely by telephone.

To participate in the meeting telephonically follow the instructions below:

Tele-Conference Participant:

1. At the specified time, dial the Access Number **605-472-5364**.
2. When prompted, enter your Participant Code followed by #.
3. Your Participant Code is **654996#**.

Participant Star Commands:

- *4-Volume - Pressing *4 will increase/decrease the volume.
- *6-Mute - Participants can mute/unmute their own lines by pressing *6.

We will also be live streamed on the Town's YouTube channel.

<https://www.youtube.com/channel/UCd2f5D2dfTkaazjwNyhAXRA> .

Public access to the Mayor and Council Chambers will be restricted in order to prevent a large or close gathering of the members of the public and to promote social distancing. Additionally, some items on the agenda may be shortened, continued to a future meeting, or taken out of order. These steps are part of the effort to limit the number of people who must be physically present, or who might desire to be physically present, at the meeting, and to limit the time of the public meeting.

This meeting will be held remotely through technological means, as permitted under Arizona law.

1. CALL TO ORDER

Chairperson Estatico called the meeting to order at 6:00 PM.

2. ROLL CALL

PRESENT:

Chairperson Stephen Estatico

PRESENT TELEPHONICALLY:

John Perez – Fire Chief

Tim Gotto – Assistant Fire Chief

Frank Alanis – PD Chief
Joyce Lopez – PD Admin.
Scott Stilgenbaur – RCM
Chris Lilley – RCM

STAFF:

Todd Pryor – Town Manager
Arlene Diaz-Gonzalez – Town Admin

3. **PLEDGE OF ALLEGIANCE**

Chairperson Estatico led everyone in the Pledge of Allegiance.

4. **CONSENT AGENDA**

1. Approval of the Minutes of Meeting on June 18, 2020.

Motion to approve the Minutes of ESC Meeting on May 21, 2020 made by Chris Lilley, second by Chief Alanis, Motion Carries.

AYES – 7 Chairperson Estatico, FD Chief Perez, Assistant FD Chief Gotto, PD Chief Alanis, Joyce Lopez PD, Mr. Stilgenbauer, Mr. Lilley

NOES – 0

ABSENT – 0

5. **NEW BUSINESS**

A. Discussion/Possible Approval on NIMS Implementation Objectives.

FD Chief Perez talked about NIMS did state they add Kearny to the NIMS program and that they are going to have different drill times. They are looking to getting people certified in six months instead of three years.

Mr. Stilgenbauer asked if these goals are attainable. FD Chief Perez thinks they are attainable.

FD Chief Perez went onto giving a full explanation of a full-scale drill. Mr. Lilley asked if we could put this exercise on the calendar and include different agencies. FD Chief Perez did state his plans would be January 1, 2021.

Town Manager explained the background of the NIMS program to make sure everyone understands. Went onto explain that this a National Program. What will happen next if approved that it will go to Town Council for approval.

Motion to approve NIMS Implementation Objectives made by Scott Stilgenbauer, second by FD Chief Perez, Motion Carries.

AYES – 7 Chairperson Estatico, FD Chief Perez, Assistant FD Chief Gotto, PD Chief Alanis, Joyce Lopez PD, Mr. Stilgenbauer, Mr. Lilley

NOES – 0

ABSENT – 0

- B. Discussion/Possible Approval for the Superior Fire Department to use money left from 2019-2020 Emergency Services Budget line item Vehicle Repairs to repair the Fire Dept Apparatus Bay Doors.

FD Chief Perez talked about how the bay doors at the Fire Station are getting older and at times, they have to manually open the doors and that all the Fire vehicles have been repaired.

Town Manager Todd Pryor did let them know that this money was from the operation budget from last year and that per contract we are not allowed to keep it and that this would be a good way for the Fire Department to spend the money as those bay doors were installed in 2004 and that they are 15yrs old. This does not affect this year's budget.

Motion to approve Superior Fire Department to use money left from 2019- 2020 Emergency Services Budget line item Vehicle Repairs to repair the Fire Dept Apparatus Bay Doors made by Chris Lilley, second by Chief Alanis, Motion Carries.

AYES – 7 Chairperson Estatico, FD Chief Perez, Assistant FD Chief Gotto, PD Chief Alanis, Joyce Lopez PD, Mr. Stilgenbauer, Mr. Lilley

NOES – 0

ABSENT – 0

- C. Discussion/Possible Approval on the 2020-2021 Police Capital Expenditure Budget.

Police Chief Alanis gave a brief explanation on how the agency requested money to update the NIBRS Module, Lexipol Policy Manual, Pelican Remote Area LED Lighting System, Protective Vest Replacement Program, Training and PoliceOne Academy.

Motion to approve 2020 – 2021 Police Capital Expenditure Budget made by FD Chief Perez, second by Chris Lilley, Motion Carries.

AYES – 7 Chairperson Estatico, FD Chief Perez, Assistant FD Chief Gotto, PD Chief Alanis, Joyce Lopez PD, Mr. Stilgenbauer, Mr. Lilley

NOES – 0

ABSENT – 0

- D. Discussion/Possible Approval of the 2020-2021 Fire Capital Expenditure Budget.

Fire Chief Perez gave a brief explanation on how the agency requested money to purchase 6 new Scott packs, to buy two more turn outs and to purchase 20 sets of wild land boots.

Mr. Estatico asked about the 20 sets of boots and how many wild land fires have they been out on and from his understanding you have to have your red card in order to fight wild land fires and how many of them are certified? Chief Gotto did let him know that we have gone on four big ones and a couple of small ones and yes you do have to have your red card in order to fight wild land fires.

Motion to approve 2020 – 2021 Fire Capital Expenditure Budget made by Scott Stilgenbauer second by Joyce Lopez, Motion Carries.

AYES – 7 Chairperson Estatico, FD Chief Perez, Assistant FD Chief Gotto, PD Chief Alanis, Joyce Lopez PD, Mr. Stilgenbauer, Mr. Lilley

NOES – 0

ABSENT – 0

6. ADJOURNMENT

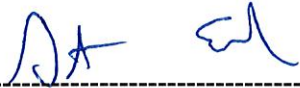
Motion to adjourn the Meeting of the ESC made by FD Chief Perez, second by Mr. Stilgenbauer, Motion Carries. Meeting adjourns at 6:31 PM.

AYES – 7 Chairperson Estatico, FD Chief Perez, Assistant FD Chief Gotto, PD Chief Alanis, Joyce Lopez PD, Mr. Stilgenbauer, Mr. Lilley

NOES – 0

ABSENT – 0

ATTEST:



Stephen Estatico, Chairperson



Ruby Cervantes, Town Clerk