

Town of Superior
Emergency Services Committee
MINUTES
Wednesday, August 19, 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.

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:

Frank Alanis – PD Chief
Joyce Lopez - PD Admin
John P. Perez – Fire Chief
Tim Gotto - Fire Captain
Hesston Klenk – RCM

ABSENT:

Chris Lilley, RCM
Scott Stillgenbauer, RCM

STAFF PRESENT:

Todd Pryor, Town Manager
Ruby Cervantes, Town Clerk

3. PLEDGE OF ALLEGIANCE

Chairperson Estatico led everyone in the Pledge of Allegiance.

4. CONSENT AGENDA

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

Motion to approve the ESC Minutes of July 16, 2020 made by PD Chief Alanis, second by FD Chief Perez, Motion Carries.

AYES 6 Chairperson Estatico, PD Chief Alanis, Joyce Lopez, FD Assistant Chief Gotto, FD Chief Perez, Mr. Klenck.

NOES 0

ABSENT - Stillgenbauer, RCM, Lilley, RCM

ABSTINATIONS - 0

5. NEW BUSINESS

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

Chairperson Estatico ask if anyone had any comments or questions. Hearing none he asked for motion.

Organizational: \$17,868.73

Operational: \$ 6,308.02

Education: \$ 5,729.60
Tax & Shipping: \$ 93.65
TOTAL \$30,000.00

Motion to approve the 2020-2020 Police Capital Expenditure Budget Invoices and Purchase Orders made by FD Chief Perez, second by Mr. Klenck motion carries.

AYES 6 Chairperson Estatico, PD Chief Alanis, Joyce Lopez, FD Assistant Chief Gotto, FD Chief Perez, Mr. Klenck.

NOES 0

ABSENT - Stillgenbauer, RCM, Lilley, RCM

ABSTINATIONS – 0

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

Chairperson Estatico ask if anyone had any comments or questions. Hearing none he asked for motion.

1. 6 Scott X3 Pro SCBA's @ \$6,969.14 each	\$41,449.79
2. 2 sets structure turnouts (ppe) @ \$2,900.00 each	\$ 6,650.68
3. 20 sets of wildland boots (ppe) @ \$255.00 each	\$ 5,671.20
4. Hose adaptors	\$ 675.78
5. Emergency lights for T631	\$ 5,017.84
TOTAL	\$59,465.29

Motion to approve the 2020-2021 Fire Capital Expenditure Budget Invoices and Purchase Orders made by PD Chief Alanis, second by FD Assistant Chief Gotto, motion carries.

AYES 6 Chairperson Estatico, PD Chief Alanis, Joyce Lopez, FD Assistant Chief Gotto, FD Chief Perez, Mr. Klenck.

NOES 0

ABSENT - Stillgenbauer, RCM, Lilley, RCM

ABSTINATIONS - 0

6. ADJOURNMENT

Motion to adjourn the meeting made by Mr. Klenck, second by Ms. Lopez, motion carries. Meeting Adjourns at 6:04 PM.

AYES 6 Chairperson Estatico, PD Chief Alanis, Joyce Lopez, FD Assistant Chief Gotto, FD Chief Perez, Mr. Klenck.

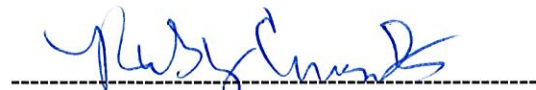
NOES 0

ABSENT - Stillgenbauer, RCM, Lilley, RCM

ABSTINATIONS –



Stephen Estatico, ESC Chairperson



Ruby Cervantes, Town Clerk