

**Town of Superior
Emergency Services Committee**

MINUTES

**Thursday , September 16, 2021 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.

This meeting will be live-streamed on the Town's youtube channel.

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

Public access to the Council Chambers may 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.

1. CALL TO ORDER

Assistant Fire Chief Tim Gotto called the meeting to order at 6:00 PM.

2. ROLL CALL

PRESENT:

Tim Gotto, Assistant Fire Chief
John P. Perez, Fire Chief
Frank Alanis, Police Chief
Joyce Lopez, Police Admin.
Scott Stilgenbauer – RCM – Telephonically

ABSENT:

Stephen Estatico, Chairperson – Excused
Brad Lingard RCM
Hesston Klenck, RCM

STAFF:

Todd Pryor, Town Manager
Ruby Cervantes, Town Clerk
Dallas Lane, Fire Captain/Deputy Fire Marshall – Telephonically

3. PLEDGE OF ALLEGIANCE

Tim Gotto led everyone in the Pledge of Allegiance.

4. **CONSENT AGENDA**

1. Approval of the Minutes of Meeting on July 15, 2021.

Motion to approve the Minutes of July 15, 2021 made by Fire Chief John Perez, second by Police Chief Frank Alanis, Motion Carries.

AYES: 5 FD Chief Perez, PD Chief Alanis, Tim Gotto, Joyce Lopez, Scott Stilgenbauer
NOES: 0
ABSENT: 3 Stephen Estatico, Brad Lingard, Hesston Klenck
ABSTINATIONS: 0

5. **NEW BUSINESS**

- A. Discussion on Quarterly drills.

1. Discussion on Q-3 drill planning.

Scott Stilgenbauer - The Q-3 Drill will be tomorrow.

The Q04 is in the planning. Will be sometime in October.

- B. Discussion /Possible Approval of Revised Emergency Response Plan.

Scott Stilgenbauer sent the revised version to the clerk which is in the packet. He also added a map.

Chief Alanis stated if looks good.

Motion to approve the Revised Emergency Response Plan made by Fire Chief Perez, second by Police Chief Alanis, Motion Carries.

AYES: 5 FD Chief Perez, PD Chief Alanis, Tim Gotto, Joyce Lopez, Scott Stilgenbauer
NOES: 0
ABSENT: 3 Stephen Estatico, Brad Lingard, Hesston Klenck
ABSTINATIONS: 0

- C. Discussion/Possible Approval of Fire Wise Nat'l Program of Wild Fire Prevention.

Dallas Lane, Superior Fire Department Captain/Deputy Fire Marshall will be the presenter.

Dallas Lane introduced and explained the Fire Wise Nat'l Program. It doesn't cost the Town of Superior anything. Since TOS already has a Emergency Services Committee there would be no need to establish another committee.

Mr. Stilgenbauer asked if it doesn't cost the Town any money, where does the funding come from?

Mr Pryor stated there could be federal money down the path. Significant matches like 50% and you do have to show initial investment without any grant money. It's not about getting a grant for Fire Wise. It's a program to try to run fire safety to the community that doesn't cost us anything. It is a bit of an administrative load, especially for the Fire Marshall and the Fire Department since they have to organize these volunteers. It's a good program for fire safety for the community.

Mr. Stilgenbauer stated it's a great program for the Town.

Mr. Dallas stated this program was initiated in January 2020 when they went to training. Saw the best interest for this program even before the Telegraph Fire.

Motion to approve the Fire Wise Nat'l Program of Wild Fire Prevention made by FD Chief Perez, second by Scott Stilgenbauer, Motion Carries.

AYES: 5 FD Chief Perez, PD Chief Alanis, Tim Gotto, Joyce Lopez, Scott Stilgenbauer

NOES: 0

ABSENT: 3 Stephen Estatico, Brad Lingard, Hesston Klenck

ABSTINATIONS: 0

D. Discussion/Possible Approval on the 2021-2022 Police Capital Expenditure Budget.

Mr. Pryor stated that Chief Alanis is under his allowed budget.

PD Chief Alanis gave a brief description of the items on his Capital Expenditure List.

1. NIBRS Module:	\$ 10,090.11
2. Edwards and Amato Policy Manual:	\$ 3,000.00
3. PoliceOne Academy	\$ 1,500.00

SUBTOTAL \$14,590.11

Remaining Balance to cover overages: \$ 409.89

Any monies left over will be used for training.

TOTAL \$15,000.00

Motion to approve the 2021-2022 Police Capital Expenditure Budget made by Fire Chief Perez, second by Scott Stilgenbauer, Motion Carries.

AYES: 5 FD Chief Perez, PD Chief Alanis, Tim Gotto, Joyce Lopez, Scott Stilgenbauer

NOES: 0

ABSENT: 3 Stephen Estatico, Brad Lingard, Hesston Klenck

ABSTINATIONS: 0

E. Discussion/Possible Approval on the 2021-2022 Fire Capital Expenditure Budget.

Mr. Pryor stated that the Fire Department is slightly over on Capital Assets, \$3,000.00 over.

Mr. Gotto and Chief Perez gave a description of the items they have on their list Capital Expenditure List.

1. 4 – x3 Pro SCBA’s	\$28,976.02
2. 1 – 24 ft extension ladder	\$ 603.00
3. 1 – Holmatro Pentheon PCT50 electric battery combi tool	\$16,016.52
4. 4 – life Pak 15 Batteries	\$ 1,200.00
5. 2 – Scott 4500 SCBA cylinders	\$ 2,200.00
6. 1 – RIT – PAK	\$ 3,802.35
7. Wildland Package	\$ 5,033.20
TOTAL	\$57,832.04

Motion to approve the 2021-2022 Fire Capital Expenditure Budget made by Police Chief Alanis, second by Joyce Lopez, Motion Carries.

AYES: 5 FD Chief Perez, PD Chief Alanis, Tim Gotto, Joyce Lopez, Scott Stilgenbauer

NOES: 0

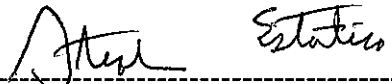
ABSENT: 3 Stephen Estatico, Brad Lingard, Hesston Klenck

ABSTINATIONS: 0

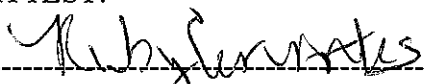
Next meeting scheduled for October 21, 2021. Our meetings are held the 3rd Thursday of every month.

6. ADJOURNMENT

Motion to adjourn the Meeting of the Emergency Services Committee made by Police Chief Alanis, second by Fire Chief Perez, Motion Carries. Meeting adjourns at 6:31 PM.



Stephen Estatico, ESC Chairperson

ATTEST:


Ruby Cervantes, CMC Town Clerk