

Town of Superior
Emergency Services Committee
Regular Meeting AGENDA
Thursday, November 15, 2018 6:00 P.M.
Superior Fire Department
236 Golf Course Rd., 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.

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **CONSENT AGENDA**

1. Approval of the Minutes of Meeting on September 20, 2018.

5. **NEW BUSINESS**

A. Approval of the 18-19 Capital Expenditures for Fire Department.

B. Approval of the 18-19 Capital Expenditures for Police Department.

C. Discussion on how quarterly drills will be managed.

1. Q3 2018 Drill, Discussion around missing the drill. Moving forward.
2. Q4 2018 Drill, Stack fall 11/10/18. Is it ok with calling this incident response the Q4 drill?
3. Q1 2019 Drill. Setting a date and discussion around scenarios, RC Suggestion Friday, 001/18/2019. 08:00 – 12:00.

D. Discussion/Possible Approval of Police Dept Five-Year Plan Presentation.

6. **ADJOURNMENT**

Posted by: Ruby Cervantes

Date: 11/13/18 Time: 21 PM

THE EMERGENCY SERVICES COMMITTEE RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. SEC. 38-431-03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.