

Town of Superior
Emergency Services Committee
Regular Meeting AGENDA
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 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 January 16, 2020.

5. NEW BUSINESS

- A. Discussion on Quarterly drills.
 1. Past Drills - Review and Discussion.
 2. Upcoming Drills 2020-Q1
- B. Discussion on NIMS compliance – Roadmap for a path forward. Presenter: Charles Kmet, Pinal County Emergency Manager.
- 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.
- D. Discussion/Possible Approval of adding 30 FD MaskMate Hoods in the amount of \$3,861.40 to the Fire Department Capital Expenditures.
- E. Discussion on the 2020-2021 Fire and Police Capital Expenditure Budget.
- F. Discussion on Kearny Ambulance Service.

6. ADJOURNMENT

Posted by: _____

Date: _____ Time: _____

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.

