

Town of Superior
Emergency Services Committee
Regular Meeting
Thursday, March 16, 2017 6:00 P.M.
Superior Fire Department Training Room
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

Meeting called to order at 6:02pm.

2. ROLL CALL

Michael Alonzo present
David Neuss present
Anthony Doran present
John Paul Perez absent
Tim Gotto present
Jacob Rukavina present
David Rabago present
Rebecca Darling representing Diego Ortega

3. PLEDGE OF ALLEGIANCE

4. CONSENT AGENDA

1. Minutes of Regular Meeting on January 19, 2017

Motion to approve by Commander Doran, seconded by Rebecca Darling. Motion passes unanimously.

5. NEW BUSINESS

- A. Work Session to discuss proposed budget for Emergency Services under the Emergency Services Agreement.

Mr. Pryor has placed a draft Police and Fire Budget on one page showing money available for next fiscal year and the way the he has allocated the operating expense accounts. Funds will become available July 1st and Resolution is going to change their approach to payment to coincide with the Town's Fiscal Year Budget for 2017-2018. The one page account summary allows the budget development process to move forward and serves as a place holder for capital expenditures which need to come together in a Capital Expenditure Plan for next fiscal year.

He indicated that the year after this coming one will be much tighter in terms of available funds. Funds in this next fiscal year need to be spend responsibly. He also indicated that the Contingency Fund created as the result of some hold over monies (22,000 left) has been getting a work out as he tries to get some things addressed that were overdue, with tires on fire trucks being an example.

The Manger said that you can "crossover" funds from capital to operating accounts as long as the total does not exceed the authorized bottom line for Fire of \$357,000. In addition to a Capital Expenditure Plan for Fiscal year 2017-2018 which is due by July 1st, he has also established a preferred due date of July 1st for the Fire Year Plan. The Five Year Plan needs to have a Capital Expenditures Plan in it that includes a vehicle (fire truck) replacement program.

The Manager indicated that you can add capital items to the list that was established by the Fire Department Risk Assessment as long as you do the research/justification portion similar to what was done in the Risk Assessment. The Manger also mentioned that Fire may want to place emphasis on Firefighter Medical Exams and he indicated that about \$400.00 per person would be a minimum cost.

6. ADJOURNMENT

The Police and Fire Department were called away to emergency traffic. With a quorum no longer present, the Chairman adjourned the meeting at 8:37.

Posted by: _____

Date: _____ Time: _____

THE TOWN COUNCIL 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.