

Town of Superior
Emergency Services Committee
Minutes
Thursday, November 16, 2017 6:00 P.M.

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.

CALL TO ORDER – Vice Mayor opened meeting at 6:00 pm.

ROLL CALL

Vice Mayor	Michael Alonzo
Town Manager	Todd Pryor
Police Chief	David Neuss
Commander	Anthony Doran
Fire Chief	John Paul Perez
Fire Captain	Tim Gotto
Jon Altmann	
Cliff Jones	
Resolution Copper Mining	Scott Stilgerbauer
Finance Clerk	Ruby Cervantes
Deputy Town Clerk	

PLEDGE OF ALLEGIANCE- Vice-Mayor led everyone in the Pledge of Allegiance

CONSENT AGENDA -Minutes of Regular Meeting on October 19, 2017

This item was tabled until next meeting due to error on the date of the agenda being approved. Wrong minutes.

Motion to table the minutes until next meeting where the correct minutes can be provided made by Chief Neuss, second by Commander Doran, motion passes.

NEW BUSINESS

Discussion/Possible Approval of Purchase Orders for the Police Department.

Vehicles \$79,194.47 2018 Ford Interceptor and F150 4x4 - \$65,849.65

Chief Neuss, we need a 4x4 on our fleet and fire needs a 4x4 in their fleet. Next year we will not be getting this and it will all go to fire, so they can get everything they might need. If we could outfit our F150's so we can put Superior Police and Fire on it or whatever we want to put on it. We will be able to get into places where we need to. We will be able to have 5 vehicles on the floor. We will be getting rid of the Crown Victoria's and the Dodges. If we don't have the vehicles that we will be running the see vehicles 24-7. The F150, 4x4 still keeps us under budget. We are asking that you pass this.

Town of Superior Emergency Service Committee

Vice Mayor, Resolution Coppering Mining had some push back on this that is why we tabled this item at the last meeting.

Scott, wanted to hear John Perez responses. Is there anything that you need or want? What are we giving up to be under budget.

JP, stated that they could always need or wanted. They are planning on getting one in a couple of years from now in our fire plan. It would come in handy, right now cuz people are out there riding. He feels it is a good idea and they could use it.

Consultants, It makes sense to him from an outside perspective, as long as they are underbudget.

Chief Neuss, we found out when we waited, they went from \$89 to \$39 dollars apiece. Plus, the reimbursements.

Town Manager, he would not do it now he would wait. If something in their (fire) list comes in Higher then. He would wait till the March time frame.

Vice Mayor, I keep hearing about this 5-year plan, but he has not seen anything in that regards.

If they do not align then it is not in the plan right now.

Scott, motion to approve the purchase of the one interceptor and the one F150, second by Chief Perez, motion carries.

Up fitting on 2018 models – \$13,344.82

Commander, this is a line item that was previously approved. There was a brief discussion regarding this issue.

Motion approve to by Rep. for RCC Scott, second by Captain Gotto, motion carries.

Discussion of Planning for Drill # 4.

Scott, they would like to do Q4 drill December 19. From 8:00 am start the drill at 9:00 to 11:00 am.

It will be at the site and how it will work with patients. Transition from Resolution Copper and the Fire Department and see how this all works out. PP's are required for this.

Update on Status of 5-Year Plans.

Vice Mayor, we need to have the 5-year plan in place. If they do not match what we are approving I grantee Council will not approve it. We keep hearing 5-year plan and we have not seen anything about the 5-year plan or the 10-year plans. If it doesn't align with the plan. Brief discussion regarding the 5-year plan. All of the invoices need to be handed in before the end of this month. If we need to have a special meeting with Council, then we will schedule it.

ADJOURNMENT

Motion to adjourn meeting made by Vice Mayor, second by Chief Neuss, motion carries. Meeting adjourned at 6:43 pm.

Committee Chairman