

Town of Superior
Emergency Services Committee
Regular Meeting
Thursday, October 20, 2016 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

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. CONSENT AGENDA

1. Minutes of Regular Meeting on September 15, 2016

Motion to approve by Chief Perez, seconded by Rebecca Darling. Motion passes unanimously.

5. NEW BUSINESS

- A. Discussion/Possible Approval of the purchase of an ambulance for Superior Fire Department.

Request for Action No. 1

Town Manager Todd Pryor stated that the attached specification was recommended by the fire department specification committee. The cost of the ambulance is \$268,475. This is over the budget for this item, and money must be allocated from the operational budget. PSRG stated that the specification had been thoroughly researched and would meet the department's needs. Chief Perez made a motion to approve the purchase, seconded by Chief Neuss. Motion passed unanimously.

- B. Discussion / Information Item concerning the Milestones and Timelines for the Emergency Services Consultant's Reports.

Jon Altman of Public Safety Research Group made a presentation using PowerPoint to describe the proposed timelines for deliverables under the contract. The fourth quarter of 2016 would see the first drill, the finalized SWOT analysis, and the completion of the risk assessments for Fire and Police. The first quarter of 2017 will have the second drill and completion of the departmental 5 year plans. The Emergency Operations Plan will also be completed.

C. Discussion / Information Item concerning the Drill Schedule and Subject Material as required under the Emergency Service Agreement.

Cliff Jones of Public Safety Research Group presented the plan for the first joint drill. He stated that it was intentionally kept simple. He stated that the plan will be a simple EMS drill involving all parties, and the item was closed after a brief discussion.

6. ADJOURNMENT

The meeting was adjourned at 6:45.

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.