

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. **APPROVED**

5. **NEW BUSINESS**

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

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

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. **TABLED**

6. **ADJOURNMENT**

Posted by: _____

Date: _____ Time: _____