

Town of Superior
Emergency Services Committee
Regular Meeting
Thursday, September 15, 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**

John Paul Perez present
Tim Gotto present
Diego Ortega present
Jacob Rukavina present
Anthony Doran present
Michael Alonzo absent
David Neuss Absent

3. **PLEDGE OF ALLEGIANCE**

4. **NEW BUSINESS**

- A. Public Hearing to discuss the Annual Emergency Services plan, and presentation of the Draft Risk Assessment, SWOT Analysis and Equipment Purchase Recommendations by Public Safety Research Group.

Cliff Jones and Jon C. Altmann of Public Safety Research Group presented the draft SWOT analysis, and the Draft risk assessment. The finding of the report were discussed, and key issues such as the radio system and equipment needs were addressed. A presentation was made concerning gurney loading systems, The consultants were asked to provide more guidance for capital expenditure priorities. No action was taken.

- B. Discussion/Possible Approval of Request for Proposals for the purchase of an ambulance for Superior Fire Department.
Request for Action No. 1

Jerry Campos presented the findings of the Specification Committee for the Fire Department. He recommended moving forward with state contract pricing and rejecting the RFP. Chief Perez made a motion to reject the RFP, seconded by Captain Perez, the motion carried unanimously. The committee gave direction to the manager to present a State contract spec for approval at the next meeting.

- C. Discussion/Possible Approval of the purchase of three new patrol vehicles for the Superior Police Department through state contract pricing.

Request for Action No. 2

Commander Doran gave a short explanation of the police vehicles proposed under state contract pricing. He presented the department's selection of 2017 Ford Explorers. Jacob Rukavina made a motion to approve the purchase seconded by Captain Gotto. The motion carried unanimously.

- D. Discussion/Possible Action concerning the requirement in 9c of the Emergency Services Agreement for all capital expenditures and establishing a procedure for disbursing funds from Resolution Copper Mining.

Request for Action No. 3

David Richens, of Resolution Copper, presented the proposed billing procedure for the capital expenditures under \$100,000, as required by the contract. The procedure adopts the same process for the under \$100,000 expenditures as the over \$100,000. Mr. Richens further explained that the money would be available in \$250,000 chunks in July and in January. Commander Doran moved to accept the policy, seconded by Chief Perez. The motion carried unanimously.

5. ADJOURNMENT

The meeting was adjourned.

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.