

**Town of Superior**  
**Emergency Services Committee**  
**Regular Meeting**  
**Thursday, August 17, 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**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. CONSENT AGENDA**

1. Minutes of Regular Meeting on June 15, 2017

**5. NEW BUSINESS**

**A. Discussion/Possible Approval of Capital improvement plans including initial Equipment Purchasing Plans for 2017-2018.**

**B. Discussion of Final Drill #2 Evaluation Report.**

**C. Discussion of / Preparation for Drill #3 in September.**

**D. Discussion of Fire Department Ambulance Update.**

**E. Discussion of Grants update.**

**6. ADJOURNMENT**

Posted by:\_\_\_\_\_

Date:\_\_\_\_\_ Time:\_\_\_\_\_

THE EMERGENCY SERVICES COMMITTEE 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.