

**Town of Superior**  
**Emergency Services Committee**  
**Regular Meeting**  
**Thursday, March 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**

Vice Mayor Alonzo called meeting to order at 6:25 pm

**2. ROLL CALL**

Michael Alonzo present  
Joel Ensley present  
Mark Shackelford present  
John Paul Perez present  
Tim Gotto present  
Jacob Rukavina present  
Scott Stilgerbauer present  
David Rabago present

**3. PLEDGE OF ALLEGIANCE**

**4. CONSENT AGENDA**

1. Minutes of Special Meeting on January 4, 2017

**Motion to approve by Jacob Rukavina, seconded by John Paul Perez. Motion passes unanimously.**

**5. NEW BUSINESS**

- A. Discussion/Possible Approval of transfer of the ordered Ford F150 to the Fire Department in exchange for future consideration of a more needed police expenditure.

**The Town Manager advised that the Interim Police Chief was evaluating and modifying the existing POs and would like to shift the F150 to the Fire Department to use as the command vehicle. The committee requested more information on the changes. Motion to table by Jacob Rukavina, seconded by Scott Stilgerbauer. Motion passes unanimously.**

B. Discussion of Possible Future Action concerning Communications and Dispatch.

**The issues with dispatch lag time and dispatch on Resolution property. Interim Chief Ensley advised that he would reach out to Pinal County to address the concerns and report back at a future meeting.**

C. Update on New Ambulance.

**Chief Perez advised of the on-going issues with Rescue 632, and the timeline to address the issues.**

D. Briefing on the upcoming drill.

**Gary Ells presented a briefing on the upcoming drill.**

6. ADJOURNMENT

**Meeting adjourned at 7:45**

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.