

Town of Superior
Emergency Services Committee
Regular Meeting
Thursday, January 19, 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

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

3. PLEDGE OF ALLEGIANCE

4. CONSENT AGENDA

1. Minutes of Regular Meeting on November 20, 2016

Motion to approve by Commander Doran, seconded by Rebecca Darling. Motion passes unanimously.

5. NEW BUSINESS

- A. Discussion / Information Item concerning Update on new Police Department vehicles and Fire Department Ambulance.

The Town Manager provided an update concerning the POs for vehicle purchase, the invoices to Resolution and the status of the payments. He stated that the funds for the police car purchase have been received and that the check for the ambulance purchase are expected soon. The Police Chief stated that the vehicles were in the valley at the upfitters, and that they should be complete by the end of January or early February. This was an information item only.

- B. Discussion / Information Item concerning Drill Review from Fourth Quarter 2016.

Cliff Jones of the Public Safety Research Group stated that the drill went well and they were able to learn a lot about the capabilities of the agencies, and they would move on

drills that involved more members of the agencies and built on capabilities. Discussion on the nature of these drills was postponed until item E. This was an information item only.

C. Discussion / Possible Approval of Fire and Police Department SWOT Analysis.
Request for Action No. 1

The Town Manager mentioned that the current SWOT analysis is a much-improved document, and it appears ready for approval. Chairman Michael Alonzo informed the committee that the approved document would be sent on to the Council as an information item. Motion to approve by Rebecca Darling, seconded by Commander Doran. Motion passes unanimously.

D. Possible Approval of Fire and Police Risk Assessments.
Request for Action No. 2

The Risk Assessment was discussed, and the Manager indicated that the format of this much of this report was dictated by industry standards, but it would provide a clear path to make risk based decisions for the future. The capital improvement suggestions were given risk-based ratings, and the committee discussed the items. The timeline for budget suggestions was discussed, and the Manager indicated that suggestions for additions to this list should be forwarded to the consultants by the end of February so that a risk based recommendation can be completed. Chairman Alonzo indicated that this should not include any employment costs. Motion to approve by Chief Perez, seconded by Jake Rukavina. Motion passes unanimously.

E. Discussion / Information Item concerning First Quarter 2017 Activities.

Cliff Jones of the Public Safety Research Group stated that he would like to roll our multi-hazard training for the members of all agencies. Discussion on the nature of these drills continued, with various members discussing areas that they suggested advanced training be considered. Jake Rukavina of RCM indicated that they would be moving away from ALS and toward EMTs on site with broader capabilities. They would depend on Superior Fire for ALS services and would focus on helping to expand those capabilities. There was discussion of the grant opportunities to be explored in the next quarter. This was an information item only.

6. **ADJOURNMENT**

Motion to adjourn by Chief Neuss, seconded by Commander Doran. Motion passes unanimously.

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.