

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

Called to order at 6:05 by Tim Gotto.

2. ROLL CALL

Michael Alonzo absent
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 June 15, 2017

Motion to approve by Jacob Rukavina, seconded by Rebecca Darling. Motion passes unanimously.

5. NEW BUSINESS

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

Chief Neuss Presented two Police capital improvement plans for fiscal year 2018 Option 1 totaling \$169,054.64 includes two Explorers, and option 2 includes Escapes at \$140,654.64. The committee discussed the vehicles and felt that the Explorers provided more versatility. The target budget was discussed with \$133,000 as the target, but the Manager stated that adjustments were possible between Police and Fire under the total budget of \$400,000.

The meeting was recessed from 6:30 to

Chief Perez Presented a capital improvement plan totaling \$434,634, including Several items that were projected as possible grant purchases. Questions were asked concerning the grants that were pending and received. The largest item discussed was the \$108,390. The consultants felt that the odds were good that the grant would be funded. The Manager suggested buying enough cylinders to get through the intervening period and if not successful, spend the entire capital expenditure amount for 2019 on a system.

By adjusting the capital list for fire, the total plans were set at \$169,054.64 for police and \$223,000 for Fire. Motion to approve by Rebecca Darling, seconded by David Rabago. Motion passes unanimously.

B. Discussion of Final Drill #2 Evaluation Report.

Cliff Jones presented the final drill evaluation. The Manager asked Chief Perez to arrange an LZ class to address one of the improvement items listed. This was an information item only.

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

Gary Ells present the rough format for the next drill, scheduled some time in late September. This was an information item only.

D. Discussion of Fire Department Ambulance Update.

Captain Gotto and Chief Perez updated the board on the ambulance. The Ambulance has been delivered to Mesa Fleet and has been paid for. It is waiting for decals, radio, registration and ADHS inspection, but should be in service within a few weeks. There was some discussion of the media coverage around its delivery. This was an information item only.

E. Discussion of Grants update.

The board discussed ways to improve our grant writing and the possibility of getting more help from an experienced grant writer. This was an information item only.

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.

DRAFT