

**Town of Superior
Emergency Services Committee
Regular Meeting
Thursday, October 19, 2017 6:00 P.M.**

CALL TO ORDER

Vice Mayor Alonzo called meeting to order at 6:01 pm

ROLL CALL

Vice Mayor, Michael Alonzo
Fire Chief, John Paul Perez
Fire Captain, Tim Gotto
PD Commander, Anthony Doran
RCC, Rebecca Darling
Cliff Jones
Gary Ells
Anthony Huerta
David Rabago
Ruby Cervantes
Nora Miramon

PLEDGE OF ALLEGIANCE

Vice Mayor Alonzo led everyone in the Pledge of Allegiance

CONSENT AGENDA

Minutes of Regular Meeting on August 17, 2017

Motion to approve the minutes from June 15, 2017 meeting was made by Rebecca Darling, second by Commander Doran, motion passes.

NEW BUSINESS

- A. Discussion of Approved Capital Improvement Plans from the previous meeting, the maximum budget allowed for these expenditures, and the procedure for funding the purchases.

Discussion item only

- A. Discussion/Possible Approval of Purchase Orders for the Fire Department. \$80,247.54
- a. Safety Equipment - \$3,189.97
 - i. Safety Vests - \$766.52
 - ii. Flashlights - \$336.10
 - iii. Safety Cones - \$356.08
 - iv. Flashlights - \$974.99
 - v. Cone Lights - \$756.28
 - b. Extrication Equipment – \$29,696.10
 - c. Turnout Equipment - \$34,828.32
 - d. Hoses and Nozzles - \$12,553.15
 - i. Hose - \$9,810.00
 - ii. Nozzles – \$2,743.15

Fire Chief read the list of items they had discussed in the previous meeting. Question regarding the different types of equipment, flashlights, etc..grants from Ms. Rebecca Darling.
Motion to approve the purchase orders for the fire department in the amount of \$80,247.54 as made by Commander Doran, second by Rebecca Darling, motion carries.

- A. Discussion/Possible Approval of Purchase Orders for the Police Department. \$150,787.54
- a. Vehicles \$109,578.71
 - i. 2015 Explorer Demo Unit - \$26,000.00
 - ii. K-9 Up fitting - \$4,384.24
 - iii. 2018 Ford Interceptor and F150 4x4 - \$65,849.65
 - iv. Up fitting on 2018 models – \$13,344.82
 - b. Radar - \$17,168.90
 - i. Radar Trailer - \$7,833.78
 - ii. Lidar and Radar Devices – \$8,985.47
 - iii. Tint Meters - \$349.65
 - c. Tasers - \$19,776.78
 - d. Handguns with Accessories - \$4,263.15

Commander Doran named all the items on their list for purchase. Questions and discussion on the 2018 Ford Interceptor, with Commander Doran and Ms. Darling. Questions regarding the 3 new vehicles they are asking for. Vice Mayor suggested that they should table this item for now. In the meantime, all interested parties should meet with the Town Manager and the Chief of Police to discuss this further.

Motion to approve the Purchase Orders for the Police Department, with exception of Item a-iii 2018 Ford Interceptor and F150 4x4 - \$65,849.65 which was tabled and brought back at the next meeting for approval, made by Chief Perez, second by Mr. Rabago, vote was taken 5 yes votes/1 no vote motion carries.

ADJOURNMENT

Motion to adjourn meeting was made by Mr. Rabago second by Chief Perez, motion carries. Meeting was adjourned at 6:3 p.m.

