

Sheriff's Committee Agenda 05/25/12

1. Committee meeting called to order by Chairman
2. Motion to approve minutes of prior committee meeting.

Action Agenda

1. Request reso to amend current maintenance contract with Trane, Inc., to authorize Sheriff, without further resolution, to order and have installed necessary replacement parts and components for the Trane, Inc. HVAC system in an amount not to exceed \$3,0000.00. for the balance of the current contract term which expires on December 31, 2012.
2. Request reso to extend contract with Offender Watch for tracking of convicted sex offenders.

Topics for Discussion

Old Business / Pending Items

AUTHORIZATION TO ATTEND MEETING OR CONVENTION

Check one:

In-State (needs Supervisory Committee authorization)

Out-Of State (needs Board resolution)

The Public Safety Committee hereby authorizes Amy Drexel

(Supervisory Committee)

(Employee Name)

to attend Event Security Planning Training

(Name of meeting or organization)

at Oriskany, New York

(Address)

on June 6-8, 2012. Mode of transportation to be used County Vehicle

(Dates)

(County Vehicle or Mass Transportation)

If the mode of transportation is **not** a county vehicle or mass transportation, please explain:

Proper documentation must be attached when submitting for approval.

(Please check documents attached)

Notice of meeting or convention including cost.

For Overnight Travel

Room rate \$ _____ GSA * Rate \$ _____

Meal costs - GSA *per diem rate \$ _____

*www.gsa.gov

Date: May 25, 2012



Department Head Signature

Date: 5/25/12


Committee Chairman Signature

Please refer to the Warren County Travel Policy and County Vehicle Use Regulations for general policy guidelines.

WARREN COUNTY OFFICE OF EMERGENCY SERVICES



Main Office
1340 State Route 9
Lake George, NY 12845
518-761-6240
Fax: 518-761-6402
oes@co.warren.ny.us

BRIAN A. LAFLURE
Director
Fire Coordinator

Divisions
EMS Coordinator
Gary Scidmore
Hazmat/WMD Coordinator
Jamie Schrammel

AMY J. DREXEL
Deputy Director
Emergency Services Coordinator

Public Safety Committee Agenda

May 25, 2012

1. Committee meeting called to order by Chairman.
2. Motion to approve minutes of prior committee meeting.

Action Agenda

1. **Request:** Resolution request for the appointment/reappointment of the EMS Advisory Board.
Rationale: All appointments expired on April 30, 2012.
2. **Request:** Resolution for the appointment/reappointment of the Fire Advisory Board.
Rationale: All appointments expired on April 30, 2012.
3. **Request:** Travel approval for Amy Drexel to attend Event Security Planning training at the State Preparedness Training Center in Oriskany, NY on June 6-8, 2012. Room accommodations are to be paid for by New York State.
Rationale: This is a planning and management course designed to introduce basic principles and skills associated with organizing security for events in small communities.

Old Business/Pending Items

Topics for Discussion

1. Update on Emergency Services Training Center

RESOLUTION REQUEST FORM NO. 1

Request to Appoint or Reappoint Member of Committee, Board or Agency*

****If more than one person is being appointed, please attach additional sheets***

DEPARTMENT NAME: Office of Emergency Services

DATE: June 15, 2012

- (a) Name of Appointee: Warren County Fire Advisory Board (see attached)
- (b) Is this a Reappointment? Yes If so, please provide the Resolution No. which authorized the last appointment of this individual
- (c) If a Certificate of Appointment applies, please provide a copy of the prior certificate of appointment, if possible.
- (d) If person is being Appointed as a Representative of a Specific Group/Agency, please list their Affiliation and Title (see attached)
- (e) Address of Appointee: (see attached)
- (f) Title of Appointment: Fire Advisory Board Member
- (g) Effective Date of Appointment: May 1, 2012
- (h) Termination Date of Appointment: April 30, 2013
- (i) Name of Person Being Replaced (if applicable): (see highlighted rows)
- (j) Reason for Replacement: Election

WARREN COUNTY FIRE ADVISORY BOARD - MEMBER CONTACT LIST

Name	Address	Phone	Fire Dept/Co
Chief Jeff Baertschi	19 Holly Lane Lake George, NY 12845 car225@adelphia.net	365-2102	No. Queensbury FC
Chief Alan Moon	9 Quoddy Blvd. Lake George, NY 12845	361-4463	Lake George FC
Chief Jack Crossman	1148 Friends Lake Road Chestertown, NY 12817 jpic@nycap.rr.com	791-4994 494-5239	Chestertown FD
Past Chief Rich Simmes	129 Farr Lane Queensbury, NY 12804 kellwood@roadrunner.com	361-3577	Queensbury Central FD
Past Chief Jamie Ellis	1 Zermatt Drive Lake Luzern, NY 12846 jamie31@lhfd.net	791-1412	Luzerne-Hadley FD
Chief Robert Frevele	310 Vanderwalker Road Chestertown, NY 12817	494-7932	Riverside FC
Chief James Hayes	79 Hayesburg Road Brant Lake, NY 12815 JHayes@DACollins.com	494-2848 495-8095	Horicon FC
Chief Justin Hull	PO Box371 Warrensburg, NY 12885 chief@warrensburgfiredept.org	623-4661 232-9835	Warrensburg FD
Chief Jeremy Coon	161 Federal Hill Road Bolton Landing, NY 12846	743-2500 (w)	Bolton Landing FD
Chief Pat Mellon	462 State Rt 149 Lake George, NY 12845 pwmellon@gmail.com	793-8490 (h) 361-1299 (c)	Bay Ridge FC
Chief Guy Swartwout	115 Stone Bridge Road Pottersville, NY 12860 lynguy23@hotmail.com	494-3945 (h) 588-0528 (c) 474-6746 (w)	Pottersville FD
Coordinators			
Ted Little	283 White Schoolhouse Road Chestertown, NY 12817 tlittle1@nycap.rr.com	494-3745 (h) 796-9090 (c)	Deputy Coordinator
Brian LaFlure	3 Prospect Drive Queensbury, NY 12804 brian.laflure@sheriff.co.warren.ny.us	793-6401 (h) 743-3581 (w) 361-0132 (c)	Deputy Coordinator
Jamie Schrammel	36 Sagamore Street Glens Falls, NY 12801 jschrammel@nycap.rr.com	792-3458 (h)	Deputy Coordinator
Scott Combs	5 South Avenue Warrensburg, NY 12885 jscombs1@nycap.rr.com	623-3872 (h) 744-4330 (c)	Deputy Coordinator
Charles Mellon, Jr	11 Martindale Road Lake George, NY 12845 melloncm@roadrunner.com	793-5943 (h) 361-1297 (c)	Deputy Coordinator
Chris Norton	41 Country Club Road Queensbury, NY 12804 cnorton@queensburyschool.org	798-3909 (h) 796-3666 (c) 748-0022 (p)	Deputy Coordinator EMS
Gary Scidmore	6970 State Route 8 Brant Lake, NY 12815 scids@hotmail.com	494-7992 (h) 232-4292 (c)	EMS Coordinator
Communications			
Larry Jeffords	larry.jeffords@sheriff.co.warren.ny.us	743-2501 (w)	WCSD Communications Supervisor
Evan Donegan	PO Box 209 Cleverdale, NY 12820 efdonega@gw.dec.state.ny.us	656-9086 (h)	DEC

AUTHORIZATION TO ATTEND MEETING OR CONVENTION

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 Department Head Signature

Date: _____

 Committee Chairman Signature

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