

Criminal Justice & Public Safety Committee  
Warren County Office of Emergency Services  
AGENDA  
August 15, 2017

Committee Members: MONTESI, Geraghty, Girard, Brock, Simpson, Vanselow,  
Braymer, Seeber, MacDonald

- I. Committee meeting called to order by Chairman
- II. Motion to approve minutes of prior committee meeting
- III. Action Agenda/New Business
  1. **Request:** Resolution request to increase Capital Project H.254.9550 280 Fire Training Center Project – Projects in the amount of \$59,575.44.  
**Rationale:** Resolution needed to reflect reimbursement payments from Washington County in the amount of \$13,715.39 plus the anticipated reimbursement of \$45,860.05 for 50% of the waterline installation expense.
- IV. Referral/Pending Items
- V. Information for Discussion/Review
  1. Discussion on Request for Proposals regarding EMS in Warren County.
- VI. Privilege of the Floor to discuss any additional items to come before the Committee
- VII. Motion to adjourn

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**Attachments**

**#1 Request to Increase or Decrease or Amend Existing Capital Project or Capital Reserve Project**

## **RESOLUTION REQUEST FORM NO. 9**

### ***Request to Increase or Decrease or Amend Existing Capital Project or Capital Reserve Project\****

*\*If this is the result of a grant award, also complete and submit Form No. 5 or 6*

**DEPARTMENT NAME: Office of Emergency Services**

**DATE: August 15, 2017**

- (a) Exact Title and Number of Project\*:  
**H.254.9550 280 Fire Training Center Project - Projects**
- (b) Is this a Capital Project?  
**Yes**
- (c) Is this a Capital Reserve Project?
- (d) Amount of Increase (if applicable):  
**\$59,575.44**
- (e) Amount of Decrease (if applicable):
- (f) Source of Funding (if Increase) (including name & title of codes, etc.):  
**H.254.9550 2390 - Fire Training Center - Share of Joint Activity, Gov't**
- (g) Changes in Funding (if Amendment):
- (h) Purpose of Increase or Decrease or Amendment:  
**To correct the Fire Training Center Project to reflect reimbursement receipts from Washington County in the amount of \$13,715.39.**  
**To reflect anticipated reimbursement receipt of \$45,860.05 for 50% of the waterline installation cost.**  
**Total increase requested is \$59,575.44**