

Criminal Justice & Public Safety Committee
Warren County Office of Emergency Services
AGENDA
June 20, 2018

Committee Members: LEGGETT, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan,
Braymer, Driscoll, VACANT

- 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 amend Resolution 203 of 2018 to replace one member of the Fire Advisory Board.
Rationale: Due to a change in fire department membership, this resolution is needed to appoint Chief James Ellis, Van R. Rhodes Volunteer Fire Company to the Fire Advisory Board in place of Jason Berry, Lake George Fire Department.
 - IV. Referral/Pending Items
 1. Amy Hirsch, *Emergency Services Coordinator*, to research alternatives to the contract with USGS (United States Geological Survey) for continued use of the Schroon River gauge and report back to the Committee. (03.20.18)
 - V. Information for Discussion/Review
 1. **Review prior month travel authorization**
 - Office of Interoperable & Emergency Communications Meeting – Canandaigua, NY
 - 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 Miscellaneous

#2 Authorization to Attend Meeting or Convention (*executed form*)

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: Office of Emergency Services

DATE: June 20, 2018

- (a) Purpose of Request:
To amend Resolution 203 of 2018 to replace one member of the Fire Advisory Board.

- (b) Details:
Resolution needed to appoint Chief James Ellis, Van R. Rhodes Volunteer Fire Company to the Fire Advisory Board in place of Jason Berry, Lake George Fire Department.

- (c) Previous Resolution Number:
203 of 2018

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

Sample: A.8021 470 Planning & Community Development – Contract

*** as listed in budget and LOGOS**

Warren County Board of Supervisors

RESOLUTION NO. 203 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, GERAGHTY, SIMPSON, WILD, MAGOWAN, DIAMOND, SOKOL, HOGAN, BRAYMER, DRISCOLL AND VACANT

APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the terms of the current members of the Warren County Fire Advisory Board expire on April 30, 2018 and Brian LaFlure, Fire Coordinator/Director of the Warren County Office of Emergency Services, has made recommendations for the appointment of members to commence May 1, 2018 and expire April 30, 2019, now, therefore, be it

RESOLVED, that pursuant to the recommendations of Brian LaFlure, Fire Coordinator/Director of the Warren County Office of Emergency Services, the following persons be, and hereby are, appointed as members of the Warren County Fire Advisory Board for the ensuing year:

<u>NAME</u>	<u>FIRE DEPARTMENT</u>
Chief John Harrington	So. Queensbury Fire Department
Chief Bill Gourley	Hague Fire Department
Chief Jeff Dailey	West Glens Falls Fire Department
Chief Adam Norton	Queensbury Central Fire Department
Chief Jason Berry	Lake George Fire Department
Chief Robert Frevele	Riverside Fire Company
Chief Scott Hayes	Horicon Fire Department
Chief John Donohue	North River Fire Department
Chief Jeremy Coon	Bolton Landing Fire Department
Chief Pat Mellon	Bay Ridge Fire Company
Chief Fred Comstock	Garnet Lake Fire Department
Ted Little	Deputy Coordinator
Brian LaFlure	Fire Coordinator
Jamie Schrammel	Deputy Coordinator/HAZMAT
Scott Combs	Deputy Coordinator
Charles Mellon, Jr.	Deputy Coordinator
Micki Guy	EMS Coordinator
Larry Jeffords	WCSO Communications Supervisor
Evan Donegan	DEC

SCHEDULE "A"
AUTHORIZATION TO ATTEND MEETING OR CONVENTION

Check one:

- In-State (Must be approved by Department Head, County Administrator & Committee Chair)
 Out-of-State (Requires Board resolution)

The Criminal Justice & Public Safety Committee hereby authorizes Brian LaFlure
 (Supervisory Committee) (Employee Name)

to attend Office of Interoperable & Emergency Communications Meeting
 (Name of meeting or organization)

at Finger Lakes Region, NY on June 6-7, 2018
 (Address) (Dates)

Meeting/Convention Cost: No Cost Mode of transportation to be used: County Vehicle
 (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. Total Cost of Travel \$ No Cost to County
 (travel and meeting/convention cost)

For Overnight Travel

Room rate \$ No Cost GSA* Rate \$ _____

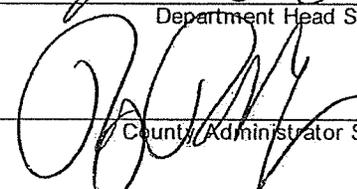
Funding in Budget? Y N

Meal costs - GSA* per diem rate \$ _____ Budget Code: _____
 * www.gsa.gov

Date: 5/9/18


 Department Head Signature

Date: 5/10/18


 County Administrator Signature

Date: 5/15/18


 Committee Chairman Signature

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

 Please check to request a fleet vehicle. REQUEST FOR USE OF FLEET VEHICLE

Filing Instructions:

1. Original with voucher to Auditor.
2. Copy to Buildings & Grounds if fleet vehicle is needed.
3. Copy to Clerk of the Board with Resolution Request form if out-of-State travel.
4. Copy to Purchasing with Purchase Order, if required.
5. Copy to Clerk of the Board if credit card will be used.
6. Copy of executed form needs to be included in next agenda for reporting to oversight Committee.