

Criminal Justice & Public Safety Committee
Warren County Office of Emergency Services
AGENDA
April 23, 2019

Committee Members: LEGGETT, Geraghty, Simpson, Wild, Magowan, Sokol, Hogan, Braymer,
Driscoll, Merlino, 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 appoint/reappoint members to the Warren County Fire Advisory Board for the term May 1, 2019-April 30, 2020.
Rationale: All previous appointments expire on April 30, 2019.
 2. **Request:** Resolution request to appoint/reappoint members to the Warren County EMS Advisory Board for the term May 1, 2019-April 30, 2020.
Rationale: All appointments have expired.
- IV. Referral/Pending Items
- V. Information for Discussion/Review
 1. Review prior month travel authorization
 - Fire Coordinator's conference – Montour Falls, NY (April 2019)
 - COML Train the Trainer – Oriskany, NY (March 2019)
 - COMU meeting – Oriskany, NY (February 2019)
- VI. Privilege of the Floor to discuss any additional items to come before the Committee
- VII. Motion to adjourn

Attachments

- #1 Request to Appoint or Reappoint Member of Committee, Board or Agency
- #2 Request to Appoint or Reappoint Member of Committee, Board or Agency

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: April 23, 2019

- (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 203 of 2018
- (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, 2019
- (h) Termination Date of Appointment: April 30, 2020
- (i) Name of Person Being Replaced (if applicable):
- (j) Reason for Replacement: Election

WARREN COUNTY FIRE ADVISORY BOARD - MEMBER CONTACT LIST April 2019

Name			Fire Dept/Co
Chief John Harrington			So. Queensbury FD
Asst. Chief Bill Gourley			Hague FD
Chief Jeff Dailey			West Glens Falls FD
Chief Richard Jones			Queensbury Central FD
Chief Jamie Ellis			Luzern-Hadley FD
Chief Robert Frevele			Riverside FC
Chief Scott Hayes			Horicon FD
Chief John Donohue			North River FD
AC Butch LaGoy			Bolton Landing FD
Asst. Pat Mellon			Bay Ridge FC
Chief Fred Comstock			Garnet Lake FD
Chief Daren Harvey			Chestertown FD

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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: April 23, 2019

- (a) Name of Appointee: Warren County EMS 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 243 of 2015
- (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: EMS Advisory Board Member
- (g) Effective Date of Appointment: May 1, 2019
- (h) Termination Date of Appointment: April 30, 2020
- (i) Name of Person Being Replaced (if applicable):
- (j) Reason for Replacement: All appointments have expired

EMS Advisory Board	Last Name	First Name	Agency				
Guy		Micki	EMS Coordinator				
Meillon		Patrick	1st Dep. Coord.				
Howe		Travis	2nd Dep. Coord.				
Tims		Jack	3rd Dep. Coord.				
Stebbins		Laura	Dir Emerg Prep				
Jones		Ginelle	Dir of Public Health				
LaFlure		Brian	Director OES				
Ladd		Regina	Bay Ridge				
Mikolowski		Earl	Bolton				
Catalfamo		Eric	Empire				
Schrammel		Jamie	Glens Falls				
Haskell		Margaret	Hague				
Fusco		Kevin	Johnsburg				
Hawley		Chris	Lake George				
Stone		Scott	Luzerne				
Gardner		Simon	Minerva				
Wiidermuth		Doug	North Queensbury				
Modert		Issachor	North Warren				
La Grasse		Peter	Stony Creek				
Ouellette		Corey	Warrensburg				
Boyle		Bobby	West Glens Falls				