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Criminal Justice & Public Safety Committee
Warren County Office of Emergency Services
AGENDA
May 31, 2019

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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 for out of state travel for Brian LaFlure, Director/Fire Coordinator to attend the First Responder Network Authority (FirstNet Authority) Public Safety Roadmap Summit in Phoenix, Arizona on June 11-13, 2019.
   Rationale: Brian LaFlure has been invited to participate in this summit which will bring together stakeholders from all public safety disciplines to contribute and provide input for the FirstNet Authority Roadmap. There is no cost to the County for attendance or travel.

IV. Referral/Pending Items
V.   Information for Discussion/Review
VI. Privilege of the Floor to discuss any additional items to come before the Committee
VII. Motion to adjourn

Attachments
#1 Requesting Approval for Out-of-State Travel

RESOLUTION REQUEST FORM NO. 15

Requesting Approval for Out-of-State Travel*

If the conference announcement or details are available in writing, please attach.

DEPARTMENT NAME: Office of Emergency Services

DATE: May 31, 2019

(a)   Dates of Travel: June 11-13, 2019

(b)   Purpose (include complete name of any conference, school, etc.): To attend the First Responder Network Authority (FirstNet Authority) Public Safety Roadmap Summit.

(c)   City/Town & State: Phoenix, Arizona

(d)   Employee(s) Traveling (include title(s): Brian LaFlure, Director/Fire Coordinator

(e)   Is County paying the costs or is another Agency? There is no cost to the County

(f)   Mode of Transportation to be Use: Mass Transportation (airline)
                                                                                      (County Vehicle or Mass Transportation)

Please note: If County vehicle use is requested, upon resolution approval, please provide Fleet Manager Frank Morehouse with vehicle request form properly completed.