

Public Safety Committee
Warren County Office of Emergency Services
AGENDA
July 19, 2021

Committee Members: DIAMOND, Magowan, Braymer, Frasier and Shepler

- 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 accept the donation of a Comprod antenna for use with the Gore Mountain Amateur Radio repeater. *Attachment #1*
Rationale: The antenna, valued at \$3,500.00 was donated by Paul W. Burlett of 2454 State Route 4, Fort Edward, NY 12828.
 2. **Request:** Resolution request to fill the vacant position of County Fire Coordinator at an annual salary of \$11,500. *Attachment #2*
Rationale: Vacancy exists due to termination.
 3. **Request:** Resolution request to amend Resolution 132 of 2021 to remove and replace members of the Warren County EMS Advisory Board. *Attachment #3*
Rationale: This resolution is needed to appoint Ashley Rivers, Bay Ridge Rescue Squad in place of Jacob Benson; to appoint Peter LaGrasse, Stony Creek EMS in place of Nate Thomas; and to remove James Ogden, former Warren County Fire Coordinator.
 4. **Request:** Resolution request to amend Resolution 133 of 2021 to remove and replace members of the Warren County Fire Advisory Board. *Attachment #4*
Rationale: This resolution is needed to appoint Chief John Donohue, North River Fire Department and to remove Chief Pete Carr, North Queensbury Fire Department, Chief Jamie Ellis, Luzerne-Hadley Fire Department and former CFC James Ogden, Warren County.
- IV. Information for Discussion/Review
- V. Referrals and Pending Items
- VI. Privilege of the Floor and Public Comment (please allow for 15 second delay on live stream meetings)
- VII. Motion to adjourn

Attachments

- #1 Miscellaneous
- #2 Notice of Intent to Fill Vacant Position
- #3 Miscellaneous
- #4 Miscellaneous

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: July 19, 2021

- (a) Purpose of Request:
To accept the donation of a Comprod antenna for use with the Gore Mountain Amateur Radio repeater.

- (b) Details:
**The antenna was donated by:
Paul W Burlett
2454 State Route 4
Fort Edward, NY 12828
Value: \$3,500.00**

- (c) Previous Resolution Number:

- (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

RESOLUTION REQUEST FORM NO. 12

Schedule "A"

NOTICE OF INTENT TO FILL VACANT POSITION

This notice of intent is filed whenever a department head plans to fill an *existing* funded position in their budget that is vacated due to a retirement, resignation, termination or promotion. This notice may not be used for requests to create a *new* position. For complete instructions on the procedure to be followed, see the reverse of this form.

DEPARTMENT HEAD COMPLETES THIS SECTION

Department: Office of Emergency Services Payroll Dept. No: 33 Fire Prevention & Control
Title of Position: County Fire Coordinator (Part-time) Base Salary of Position: \$11,500 Grade: _____
Filling at Step # (If Known): _____ To be paid quarterly, \$2,875/quarter
Budget code and title: A.3410 Fire Prevention & Control Union Non-Union
This position is vacated due to: Retirement Resignation Termination Promotion Other Creation
Employee No./Last Name: 13509 / Ogden Date of Vacancy: 06/17/2021
Is this position mandated? Yes No Is the position reimbursable? Yes No
Source of reimbursement: Federal _____ % State _____ % Other _____ %

CIVIL SERVICE STATUS AND HUMAN RESOURCES DIRECTOR APPROVAL

Competitive-active eligible list Competitive-no list (*hiring would be provisional*) Non-Competitive Other _____
Actual Impact to Budget Report will be provided monthly by Human Resources Director.
Candidate's qualifications must be approved by Personnel Officer prior to hiring. AS 1/6/21
Human Resources Director has approved this form when initialed. AS 7/6/21

COUNTY ADMINISTRATOR COMPLETES THIS SECTION

The Administrator has no objection to the filling of the vacancy.
 The Administrator objects to the filling of the vacancy.

Administrator Signature [Signature] Date 7/7/21

BUDGET OFFICER COMPLETES THIS SECTION

The Budget Officer has no objection to the filling of the vacancy.
 The Budget Officer objects to the filling of the vacancy.

Budget Officer Signature Frank E. Thomas Date 7/8/21

SUPERVISORY COMMITTEE COMPLETES THIS SECTION

Name of Committee Public Safety

The committee has no objection to the filling of the vacancy.
 The committee objects to the filling of the vacancy.
 In the case of an emergency, Committee Chair has no objection to the filling of the vacancy.
 In the case of an emergency, Committee Chair objects to the filling of the vacancy.

Ranking Committee Member Signature [Signature] Date 7/19/21

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: July 19, 2021

- (a) Purpose of Request:
To amend Resolution 132 of 2021 to remove and replace members of the Warren County EMS Advisory Board.

- (b) Details:
**Remove:
Jacob Benson, Bay Ridge Rescue Squad; Nate Thomas, Stony Creek EMS; and
Former CFC James Ogden, Warren County
Appoint: Ashley Rivers, Bay Ridge Rescue Squad; and Peter Lagrasse, Stony
Creek EMS**

- (c) Previous Resolution Number:
132 of 2021

- (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. 132 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS DIAMOND, MAGOWAN, BRAYMER, FRASIER AND SHEPLER

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

WHEREAS, the terms of the current members of the Warren County EMS Advisory Board expire on April 30, 2021 and Ann Marie Mason, Director of the Warren County Office of Emergency Services, has made recommendations for the appointment of members to commence May 1, 2021 and expire April 30, 2022, now, therefore, be it

RESOLVED, that pursuant to the recommendations of Ann Marie Mason, Director of the Warren County Office of Emergency Services, the following persons be, and hereby are, appointed as members of the Warren County EMS Advisory Board for the term requested:

<u>NAME</u>	<u>EMS DEPARTMENT</u>
Micki Guy	EMS Coordinator, Warren County
Patrick Mellon	1 st Deputy Coordinator, Warren County
Travis Howe	2 nd Deputy Coordinator, Warren County
John Tims	3 rd Deputy Coordinator, Warren County
Laura Stebbins	Director of Emergency Preparedness, Glens Falls Hospital
Ginelle Jones	Director of Public Health, Warren County
James Ogden	Fire Coordinator, Warren County
Jacob Benson	Bay Ridge EMS Department
Earl Mikoloski	Bolton EMS Department
Eric Catalfamo	Empire EMS Department
James Schrammel	Glens Falls EMS Department
Margaret Haskell	Hague EMS Department
Kevin Fusco	Johnsburg EMS Department
Chris Hawley	Lake George EMS Department
Scott Stone	Rockwell Falls EMS Department
Doug Wildermuth	North Queensbury EMS Department
Issachar Modert	North Warren EMS Department
Nate Thomas	Stony Creek EMS Department
Michael Watts	Warrensburg EMS Department
Robert Boyle	West Glens Falls EMS Department

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: July 19, 2021

- (a) Purpose of Request:
To amend Resolution 133 of 2021 to remove and replace members of the Warren County Fire Advisory Board.

- (b) Details:
Remove:
Chief Pete Carr, North Queensbury Fire Department; Chief Jamie Ellis, Luzerne-Hadley Fire Department; and Former CFC James Ogden, Warren County
Appoint:
Chief John Donohue, North River Fire Department

- (c) Previous Resolution Number:
133 of 2021

- (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. 133 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS DIAMOND, MAGOWAN, BRAYMER, FRASIER AND SHEPLER

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, 2021 and Ann Marie Mason, Director of the Warren County Office of Emergency Services, has made recommendations for the appointment of members to commence May 1, 2021 and expire April 30, 2022, now, therefore, be it

RESOLVED, that pursuant to the recommendations of Ann Marie Mason, 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 term requested:

NAME

Chief John Harrington
Assistant Chief Bill Gourley
Chief Jeff Dailey
Chief Richard Jones
Chief Jamie Ellis
Chief Scott Smith
Chief Scott Hayes
Chief Pete Carr
Assistant Chief Pat Mellon
Chief Fred Comstock
Chief Ted Backus
Chief Daren Harvey
CFC James Ogden
DFC Ted Little
Chief Jamie Schrammel
DFC Scott Combs
DFC Charles Mellon, Jr.
Micki Guy
Evan Donegan
Derrick Helms

FIRE DEPARTMENT

So. Queensbury Fire Department
Hague Fire Department
West Glens Falls Fire Department
Queensbury Central Fire Department
Luzerne-Hadley Fire Department
Lake George Fire Department
Horicon Fire Department
North Queensbury Fire Department
Bay Ridge Fire Company
Garnet Lake Fire Department
Luzerne-Hadley Fire Department
Chestertown Fire Department
Fire Coordinator
1st Deputy Coordinator
Deputy Coordinator/HAZMAT
2nd Deputy Coordinator
3rd Deputy Coordinator
EMS Coordinator
DEC/Rangers Liason
WCSO Communications Supervisor