

Criminal Justice & Public Safety Committee
Warren County Office of Emergency Services
AGENDA
June 21, 2022

Committee Members: GERACI, Braymer, Seeber, Dickinson, Driscoll, McDevitt, Diamond - *Chair of the Board shall serve as an Ex-Officio member when needed in accordance with the Section D(6) of the Rules of the Board*

- 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 176 of 2022 to remove and replace members of the Warren County EMS Advisory Board. *Attachment #1*
Rationale: This resolution is needed to appoint Shane Irwin, Bay Ridge Rescue Squad and to remove Ashley Rivers, Bay Ridge Rescue Squad and Doug Wildermuth, North Queensbury EMS from the Warren County EMS Advisory Board for the term May 1, 2022 to December 31, 2022.
 2. **Request:** Resolution request to approve the Warren County Excessive Heat Plan. *Attachment #2*
Rationale: This is an annex to the Warren County Comprehensive Emergency Management Plan and was developed as a guide to assist Warren County agencies with managing and responding to an excessive heat event.
- IV. Information for Discussion/Review
 - Community Emergency Response Team (CERT)
 - Warren County OES Mobile App
- 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 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: June 21, 2022

(a) Purpose of Request:

To amend Resolution 176 of 2022 to remove and replace members of the Warren County EMS Advisory Board.

(b) Details:

Appoint: Shane Irwin, Bay Ridge Rescue Squad

**Remove: Ashley Rivers, Bay Ridge Rescue Squad
Doug Wildermuth, North Queensbury EMS**

(c) Previous Resolution Number:

176 of 2022

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

None Required

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

* as listed in budget and LOGOS

Warren County Board of Supervisors

RESOLUTION NO. 176 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, BRAYMER, SEEBER, DICKINSON, DRISCOLL, MCDEVITT AND DIAMOND

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, 2022 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, 2022 and expire December 31, 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
Ralph Bartlett	Fire Coordinator, Warren County
Ashley Rivers	Bay Ridge EMS Department
Earl Mikoloski	Bolton EMS Department
Eric Catalfamo	Empire EMS Department
James Schrammel	Glens Falls EMS Department
Donna Trudeau	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
Peter Lagrasse	Stony Creek EMS Department
Kevin Healy	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: June 21, 2022

(a) Purpose of Request:

To approve the Warren County Excessive Heat Plan.

(b) Details:

This is an annex to the Warren County Comprehensive Emergency Management Plan and was developed as a guide to assist Warren County agencies with managing and responding to an excessive heat event.

(c) Previous Resolution Number:

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

No funding required

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

* as listed in budget and LOGOS