

Criminal Justice, Public Safety & Emergency Services Committee  
Office of Emergency Services  
April 23, 2024

COMMITTEE MEMBERS: GERACI, Conover, Maday, Strainer, Gilligan, Driscoll, Etu

- I. Committee meeting called to order by Chair
  - II. Approval of minutes of prior Committee Meeting
  - III. Privilege of the floor and public comment
  - IV. Action Agenda/New Business Items:
    1. Request: Resolution request to appoint members to the Warren County EMS Advisory Board for the term January 1, 2024 – December 31, 2024. *Attachment #1*
    2. Rationale: All previous appointments expired on December 31, 2023. The EMS Advisory Board is implementing alternating two-year terms. When these appointments expire, the subsequent appointment will be for a two-year term effective January 1, 2025. *Attachment #2*
    3. Request: Resolution request to appoint members to the Warren County EMS Advisory Board for the term January 1, 2024 – December 31, 2025.  
Rationale: All previous appointments expired on December 31, 2023.
  - V. Discussion Items
  - VI. Referrals/Pending Items
  - VII. Privilege of the floor and public comment
  - VIII. Motion to adjourn
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Attachments:

1. Resolution Request Form #1 and supporting documentation
2. Resolution Request Form #1 and supporting documentation

# **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, 2024**

- (a) Name of Appointee: **Warren County EMS Advisory Board (see attached list)**
- (b) Is this a Reappointment? **Varies** If so, please provide the Resolution No. which authorized the last appointment of this individual **56 of 2023**
- (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:  
**January 1, 2024**
- (h) Termination Date of Appointment:  
**December 31, 2024**
- (i) Name of Person Being Replaced (if applicable):
- (j) Reason for Replacement:  
**Elections and agency membership changes**

Warren County EMS Advisory Board

2024 Membership List

Term January 1, 2024 – December 31, 2024

<b>VOTING MEMBERS</b>		Term Ends	Renews
Bolton	Tony Lipari	12/31/2024	1/1/2025
Lake George	Travis Howe	12/31/2024	1/1/2025
West Glens Falls	Aaron Whorf	12/31/2024	1/1/2025
Stony Creek	Peter La Grasse	12/31/2024	1/1/2025
Queensbury	Shane Irwin	12/31/2024	1/1/2025
Hague	Donna Trudeau	12/31/2024	1/1/2025

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Warren County EMS Advisory Board

2024 Membership List

Term January 1, 2024 – December 31, 2025

<b>VOTING MEMBERS</b>		Term Ends	Renews
Luzerne	Eric Catalfamo	12/31/2025	1/1/2026
Johnsburg	Kevin Fusco	12/31/2025	1/1/2026
Warrensburg	Corey Ouellette	12/31/2025	1/1/2026
Glens Falls Fire	Matt Fogarty	12/31/2025	1/1/2026
North Warren	Jake Saur-Jones	12/31/2025	1/1/2026
<b>NON-VOTING MEMBERS</b>			
Director, OES	Ann Marie Mason	12/31/2025	1/1/2026
WC EMS Coordinator	Pat Mellon	12/31/2025	1/1/2026
WC Deputy EMS Coord.	Jack Tims	12/31/2025	1/1/2026
WC Deputy EMS Coord.	Scott Stone	12/31/2025	1/1/2026
WC Deputy EMS Coord.	Mark DeSimone	12/31/2025	1/1/2026
WC Fire Coordinator	Ralph Bartlett	12/31/2025	1/1/2026
GFH ED	Dr. Tom Williams	12/31/2025	1/1/2026
GFH Emergency Preparedness Director	Laura Stebbins	12/31/2025	1/1/2026
WC Health Services Director	Ginelle Jones	12/31/2025	1/1/2026
WC SO Communications Supervisor	Derrick Helms	12/31/2025	1/1/2026