

Criminal Justice, Public Safety & Emergency Services Committee
Office of Emergency Services
August 20, 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 amend Resolution numbers 157 and 249 of 2024 APPOINTING MEMBERS OF WARREN COUNTY EMS ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES. *Attachment #1*
Rationale: Resolution needed to remove and replace one member on the EMS Advisory Board effective September 20, 2024 to December 31, 2024.
 - 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 #20 and supporting documentation

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: August 20, 2024

- (a) Purpose of Request:
To amend Resolution 157 and 249 of 2024 to remove and replace one member on the EMS Advisory Board for the term September 20, 2024 - December 31, 2024.

- (b) Details:
**Remove: Tony Lipari, Bolton EMS
Add: James Cross, Bolton EMS**

- (c) Previous Resolution Number:
157 of 2024 and 249 of 2024

- (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. 157 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MADAY, STRAINER, GILLIGAN, DRISCOLL, AND ETU

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 expired on December 31, 2023 and Ann Marie Mason, Director of the Warren County Office of Emergency Services, has made recommendations for the appointment of members for the term requested, 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>AGENCY</u>	<u>TERM</u>
Tony Lipari	Bolton EMS	1/1/2024 - 12/31/2024
Travis Howe	Lake George EMS	1/1/2024 - 12/31/2024
Aaron Whorf	West Glens Falls EMS	1/1/2024 - 12/31/2024
Peter LaGrasse	Stony Creek EMS	1/1/2024 - 12/31/2024
Shane Irwin	Queensbury EMS	1/1/2024 - 12/31/2024
Donna Trudeau	Hague EMS	1/1/2024 - 12/31/2024
Eric Catalfamo	Luzerne EMS	1/1/2024 - 12/31/2025
Kevin Fusco	Johnsburg EMS	1/1/2024 - 12/31/2025
Corey Ouellette	Warrensburg EMS	1/1/2024 - 12/31/2025
Matt Fogarty	Glens Falls Fire Department	1/1/2024 - 12/31/2025
Jake Saur-Jones	North Warren EMS	1/1/2024 - 12/31/2025
Ann Marie Mason	Director of OES, Warren County	1/1/2024 - 12-31/2025
Patrick Mellon	EMS Coordinator, Warren County	1/1/2024 - 12/31/2025
Jack Tims	Deputy EMS Coordinator, Warren County	1/1/2024 - 12/31/2025
Scott Stone	Deputy EMS Coordinator, Warren County	1/1/2024 - 12/31/2025
Mark DeSimone	Deputy EMS Coordinator, Warren County	1/1/2024 - 12/31/2025
Ralph Bartlett	Fire Coordinator, Warren County	1/1/2024 - 12/31/2025
Dr. Tom Williams	ER Doctor/Medical Director, GFH	1/1/2024 - 12/31/2025
Laura Stebbins	Director of Emergency Preparedness, GFH	1/1/2024 - 12/31/2025
Ginelle Jones	Director of Public Health, Warren County	1/1/2024 - 12/31/2025
Derrick Helms	Communications Supervisors, WCSO	1/1/2024 - 12/31/2025

Warren County Board of Supervisors

RESOLUTION NO. 249 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, STRAINER, MADAY, STRAINER, GILLIGAN, DRISCOLL, AND ETU

AMENDING RESOLUTION NO. 157 OF 2024, APPOINTING MEMBERS OF WARREN COUNTY EMS ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES, TO ADJUST MEMBERSHIP

WHEREAS, pursuant to Resolution No. 157 of 2024 the Warren County Board of Supervisors named the appointments to the Warren County EMS Advisory Board for a term commencing January 1, 2024 and expiring December 31, 2024, and

WHEREAS, the Director of the Warren County Office of Emergency Services recommended, and the Criminal Justice, Public Safety & Emergency Services Committee approved, the following adjustments to the membership of the Warren County EMS Advisory Board:

NAME	FIRE DEPARTMENT
Ashley Rivers <i>(appoint)</i>	Deputy Director, Office of Emergency Services

now, therefore, be it

RESOLVED, that Resolution No. 157 of 2024 is hereby amended to indicate that the above named individual be, and hereby is, appointed as member of the Warren County EMS Advisory Board, and be it further

RESOLVED, that other than the changes noted herein, all other portions of Resolution No. 157 of 2024 shall remain in full force and effect.