

Criminal Justice, Public Safety & Emergency Services Committee
Office of Emergency Services

February 27, 2025

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

- 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 reappoint members to the Warren County EMS Advisory Board for the term January 1, 2025-December 31, 2026. **Attachment #1**
Rationale: The EMS Advisory Board is appointed based on alternating two-year terms. The appointments included in this request expired on December 31, 2024 and need to be renewed. Continuing appointments for the term January 1, 2024-December 31, 2025 are included on this request.
 - V. Discussion Items
 - VI.
 1. EM Basic Academy
 2. NYSEMA Conference – February 11-23, 2025
 - VII. Referrals/Pending Items
 - VIII. Privilege of the floor and public comment
 - IX. Motion to adjourn
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Attachments:

1. Resolution Request Form #20 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: February 27, 2025

- (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 **157, 249 & 303 of 2024**
- (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, 2025
- (h) Termination Date of Appointment:
December 31, 2026
- (i) Name of Person Being Replaced (if applicable):
- (j) Reason for Replacement:

WARREN COUNTY EMS ADVISORY BOARD

NEW APPOINTMENTS/REAPPOINTMENTS

VOTING MEMBERS		Term Ends	Renews
Bolton	Jim Cross	1/1/2025	1/1/2027
Lake George	Travis Howe	1/1/2025	1/1/2027
West Glens Falls	Aaron Whorf	1/1/2025	1/1/2027
Stony Creek	Peter La Grasse	1/1/2025	1/1/2027
Queensbury	Shane Irwin	1/1/2025	1/1/2027
Hague	Donna Trudeau	1/1/2025	1/1/2027
Glens Falls Fire	Micki Guy	1/1/2025	1/1/2026

CONTINUING APPOINTMENTS

VOTING MEMBERS		Term Ends	Renews
Luzerne	Eric Catalfamo	1/1/2024	1/1/2026
Johnsburg	Kevin Fusco	1/1/2024	1/1/2026
Warrensburg	Corey Ouellette	1/1/2024	1/1/2026
North Warren	Jake Saur-Jones	1/1/2024	1/1/2026
NON-VOTING MEMBERS			
Director, OES	Ann Marie Mason	1/1/2024	1/1/2026
Deputy Director, OES	Ashley Rivers	1/1/2024	1/1/2026
WC EMS Coordinator	Pat Mellon	1/1/2024	1/1/2026
WC Deputy EMS Coord.	Jack Tims	1/1/2024	1/1/2026
WC Deputy EMS Coord.	Scott Stone	1/1/2024	1/1/2026
WC Deputy EMS Coord.	Mark DeSimone	1/1/2024	1/1/2026
WC Fire Coordinator	Ralph Bartlett	1/1/2024	1/1/2026
GFH ED	Dr. Tom Williams	1/1/2024	1/1/2026
GFH Emergency Preparedness Director	Laura Stebbins	1/1/2024	1/1/2026
WC Health Services Director	Ginelle Jones	1/1/2024	1/1/2026
WCSCO Communications Supervisor	Derrick Helms	1/1/2024	1/1/2026