



Sullivan County Public Safety & Law Enforcement Committee

December 7, 2017 AGENDA
9:15 AM

Committee Members:

Terri Ward, Chair Mark McCarthy, Vice Chair Catherine Owens Nadia Rajsz Alan Sorensen

Call to Order

Pledge of Allegiance:

Presentation:

Discussion:

Resolution:

1. **To convene a new EMS Advisory Board for a period of two months**

Public Safety Update-Rick Sauer, Commissioner

1. Public Safety Update

Emergency Management

Fire Protection

E-911

Probation Department

Emergency Medical Services

2. District Attorney's Office- Jim Farrell, District Attorney
3. Sullivan County Sheriff's Office- Michael A. Schiff, Sheriff
4. Sullivan County Coroner's Office

Public Comment

Adjourn



**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Public Safety & Law Enforcement Committee

Fr: Michelle Huck, Executive Assistant

Re: To convene a new EMS Advisory Board for a period of two months

Date: December 7, 2017

Purpose of Resolution:

To convene a new EMS Advisory Board for a period of two months to recommend to the Legislature the best use of budgeted funds to help volunteers of EMS in Sullivan County.

Is subject of Resolution mandated? Explain:

No

Does Resolution require expenditure of funds? No

If "Yes", provide the following information

Amount to be authorized by Resolution:

Are funds already budgeted?

If "Yes" specify appropriation code(s):

If "No", specify proposed source of funds:

Estimated Cost Breakdown by Source

County:

Grant(s):

State:

Other:

Federal Government:

(Specify):

Specify Compliance with Procurement Procedures:

N/A

Person(s) responsible for monitoring contract (Title): Daniel Depew Deputy County Manager

RESOLUTION INTRODUCED BY PUBLIC SAFETY COMMITTEE TO CONVENE A NEW EMS ADVISORY BOARD FOR A PERIOD OF TWO MONTHS TO RECOMMEND TO THE LEGISLATURE THE BEST USE OF BUDGETED FUNDS TO HELP VOLUNTEERS OF EMS IN SULLIVAN COUNTY

WHEREAS, a portion of the 2018 budget has been set aside to assist with the growth and development of a stronger EMS program; and

WHEREAS, NYS County Law authorizes a county to have an EMS Advisory Board (“the board”) and Sullivan County’s Code allows for the appointment of said board to help guide the Legislature in regard to policies affecting EMS; and

WHEREAS, the County Code authorizes the Legislature to appoint one representative from each of the volunteer agencies to sit on the board and to make non-binding recommendations to the Legislature.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is authorized to seat members of the EMS Advisory Board upon recommendation by each organization of one representative; and

BE IT FURTHER RESOLVED, once convened, the EMS Advisory Board shall be required to meet at least two times over the course of two months and to provide a written recommendation to the Legislature of how to use the appropriated funds in the 2018 budget to enhance training, retention and attraction to EMS volunteer services of the County; and

BE IT FURTHER RESOLVED, the EMS Advisory Board shall be encouraged to bring in experts in training and other outside entities involved with EMS in our region to review potential options; and

BE IT FURTHER RESOLVED, the EMS Advisory Board be presided over by the Commissioner of Public Safety who will not be a voting member, but shall schedule, manage and provide written notes for each meeting and prepare formal recommendations of the board to the County Legislature in time for the April 2018 Public Safety Committee meeting and that the Coordinator of the County’s EMS system shall be a participating voting member of the board.