

Criminal Justice & Public Safety Committee  
Warren County Office of Emergency Services  
AGENDA  
May 24, 2017

Committee Members: MONTESI, Geraghty, Girard, Brock, Simpson, Vanselow,  
Braymer, Seeber, MacDonald

- 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 for the appointment of the 2<sup>nd</sup> Deputy EMS Coordinator and the 3<sup>rd</sup> Deputy EMS Coordinator.  
**Rationale:** Resolution needed to appoint Travis Howe to the position of 2<sup>nd</sup> Deputy EMS Coordinator effective April 1, 2015 and to appoint John A. Tims to the position of 3<sup>rd</sup> Deputy EMS Coordinator effective April 3, 2017.
  2. **Request:** Resolution request to approve the Multi-Jurisdictional Hazard Mitigation Plan.  
**Rationale:** Resolution needed to adopt the Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan. This plan was prepared in accordance with the Disaster Mitigation Act of 2000 with assistance from Tetra Tech, Inc.
- IV. Referral/Pending Items
- V. Information for Discussion/Review
- VI. Privilege of the Floor to discuss any additional items to come before the Committee
- VII. Motion to adjourn

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**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: May 24, 2017**

- (a) Purpose of Request: To appoint Travis Howe to the position of 2<sup>nd</sup> Deputy EMS Coordinator effective April 1, 2015 and to appoint John A. Tims to the position of 3<sup>rd</sup> Deputy EMS Coordinator effective April 3, 2017.
  
- (b) Details:
  
- (c) Previous Resolution Number:
  
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title\* and Amount:

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

\* as listed in budget and LOGOS

## ***RESOLUTION REQUEST FORM NO. 20***

### ***MISCELLANEOUS***

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**DEPARTMENT NAME: Office of Emergency Services**

**DATE: May 24, 2017**

- (a) Purpose of Request: Formal adoption of the Warren County Multi-Jurisdictional Hazard Mitigation Plan as approved by the Federal Emergency Management Agency
  
- (b) Details: (see sample resolution)
  
- (c) Previous Resolution Number: 88 of 2011
  
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title\* and Amount:

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

\* as listed in budget and LOGOS