



Public Safety Committee

Wednesday, May 4, 2022 3PM

40 McMaster Street, Ballston Spa, NY

Chair: John Lant

Members:

Phil Barrett

Mark Hammond-VC

Jack Lawler

Scott Ostrander

Kevin Veitch

Mo Wright

- I. Welcome and Attendance
- II. Approval of the minutes of the April 6, 2022 meeting.
- III. Authorizing an agreement with the Saratoga County EMS Council – Carl Zeilman, Emergency Services
- IV. Other Business
- V. Adjournment



SARATOGA COUNTY

AGENDA ITEM REQUEST FORM

TO: Steve Bulger, County Administrator
Ridge Harris, Deputy County Administrator
Michael Hartnett, County Attorney
Therese Connolly, Clerk of the Board

CC: Jason Kemper, Planning Director
Bridget Rider, Deputy Clerk of the Board
Matt Rose, Management Analyst
Clare Giammusso, County Attorney's Office
Audra Hedden, County Administrator's Office
Stephanie Hodgson, Director of Finance

FROM: Carl Zeilman

DATE: 4-18-2022

RE: Saratoga County EMS Council

COMMITTEE: Public Safety

1. Is a Resolution Required: **YES** or **NO**
(If YES, please complete #2- #10) (If NO, skip to #10 and provide reason for bringing the item)

2. Is a Budget Amendment needed: **YES** or **NO**
(If yes, budget lines and impact must be provided)

3. Are there Amendments to the Compensation Schedule: **YES** or **NO**
(If yes, provide details)

4. Specific details on what the resolution will authorize:

Authorize the Chairman to execute an agreement with the Saratoga County EMS Council for \$43,000 as approved in the 2022 Office of Emergency Services budget.

5. Does this item require hiring a Vendors/Contractors: **YES** or **NO**

- a. Were bids/proposals solicited:
- b. Is the vendor/contractor a sole source:
- c. Commencement date of contract term:
- d. Termination of contract date:
- e. Contract renewal and term:
- f. Contact information:
- g. Is the vendor/contractor an LLS, PLLC or partnership:
- h. State of vendor/contractor organization:
- i. Is this a renewal agreement: **YES** or **NO**
- j. Vendor/Contractor comment/remarks:



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6. Is this an annual housekeeping resolution: YES or NO
(If yes, attach the last approved resolution)
- What were the terms of the prior resolution
 - Are the terms changing:
 - What is the reason for the change in terms:
7. Is a new position being created: YES or NO
- Effective date
 - Salary and grade
8. Is a new employee being hired: YES or NO
- Effective date of employment
 - Salary and grade
 - Appointed position:
 - Term:
9. Is a grant being accepted: YES or NO
- Source of grant funding:
 - Amount of grant:
 - Purpose grant will be used for:
 - Equipment and/or services being purchased with the grant:
 - Time period grant covers:
10. Remarks/Reasoning (Supporting documentation must be attached to this form):

The Saratoga County EMS Council was appropriated \$43,000 in the approved Office of Emergency Services 2022 budget. Per County Attorney 4/18 no markup resolution attached. The EMS Council will provide services to assist and coordinate the delivery of emergency medical services and EMS training in Saratoga County. During 2022, the Council will sponsor 3 EMT-Original and 3 EMT-Recertification Courses and 30 CPR and First Aid Courses. The Council also facilitates capability to respond to, and transport, individuals with high-risk biological and infectious diseases such as Ebola.