



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
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Fort Edward, New York 12828

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For Information Only – Not a Legal Notice

MEMO

CLERK OF THE BOARD

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ARGYLE

Robert A. Henke, Chairman

FORT ANN

Samuel J. Hall, Vice Chairman

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Paul D. Ferguson

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Daniel B. Shaw

FORT EDWARD

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JACKSON

Jay B. Skellie

KINGSBURY

Dana Hogan

PUTNAM

Darrell T. Wilson

SALEM

Evera Sue Clary

WHITE CREEK

James S. Griffith

WHITEHALL

John W. Rozell

TO: Chair of the Board
Members of Public Safety Committee:
Supervisors Wilson, Hogan, Haff, Hicks, O'Brien, Clary, Rozell

FROM: Clerk of the Board

Chair Wilson has scheduled a **Public Safety Committee meeting for Tuesday January 31, 2023 at 1:00 pm** in the 2nd Floor Classroom, Room B214, Building B, 383 Broadway, Fort Edward, NY. This meeting will be held in person.

The **public** may view the meeting here:
https://www.youtube.com/channel/UC_fkXChkwTrSnyELWO5bqA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – December 20, 2022
3. Department Reports/Requests:
 - A. EMS
 - 1.) Advisory Board Appointment-Haylie Morgan-Benware, Fort Ann
 - B. District Attorney
 - 1.) Forfeiture Spending Plan
 - C. Sheriff
 - 1.) Resolution to Accept Grant Award- Project Lifesaver-\$6000
 - 2.) Vacation Carryover Request
 - D. Code Enforcement
 - 1.) Exemption Sheet
 - E. Public Safety
 - 1.) Grant Updates – PSAP/SICG/DTPG
 - 2.) Communications Center Staffing Updates
 - 3.) Fire Advisory Board – Appointments/Updates
 - 4.) "Future of EMS" Work Group Update
 - 5.) #ReadyWashington
4. Other Business
5. Adjournment

Committee Members: Please notify this Office if you are unable to attend.

DATED: January 24, 2023
Fort Edward, New York