Business of the Village Board Village of Saranac Lake

SUBJECT: Approve	Emergency Services F	acility Committee	DATE: <u>5-9-2022</u>
DEPT OF ORIGIN: Mayor Williams DATE SUBMITTED:		BILL # 65-2	022
		EXHIBITS:	
APPROVED AS TO	FORM:		
Village Attorney		Village Administration	
EXPENDITURE REQUIRED	AMOUNT BUDGETED	APPROPRIAT REQUIRED:	ΓΙΟΝ
Approve Emergency	Service Facility Comm	ittee	
MOVED BY:	ecollin SECON	DED BY: BOOK	relle
VOTE ON ROLL CAI	LL:		
MAYOR WILLIAMS	_ YES		
TRUSTEE BRUNET	TE YES		
TRUSTEE CATILLAZ	yes		
TRUSTEE SCOLLIN	1yes	<u> </u>	
TRUSTEE SHAPIRO	yes _ yes		

Emergency Services Facility Committee

Purpose:

To provide a committee that can bridge the SLPD, SLFD, SLVRS and the citizens in our community.

To assess the adequacy of the emergency services facilities to enable planning, funding, and other pursuits of these services for the Village.

Prompted by over a decade of concerns from various representatives from these Village functions about aging and inadequate facilities to support these critical services for the community into the future.

Membership:

Seven volunteer members to be appointed by the Village Board of Trustees.

Village of Saranac Lake Chief of Police, Darin Perrotte

Village of Saranac Lake Head Fire Driver, Rick Yorkey

Volunteer Fire Department Chief, Brendan Keough

Volunteer Fire Department Treasurer, Michael Knapp

Volunteer Fire Department Secretary, Domenic Fontana

Volunteer Rescue Squad Chief, Ryan Siddell

Volunteer Rescue Squad, Ben Watson

Ex-officio:

Village of Saranac Lake Mayor, Jimmy Williams Village of Saranac Lake Trustee, Matt Scollin

Terms:

Four years with staggered terms to ensure continuity. The Village Board is responsible for filling vacancies.

Anticipated Activities:

- Hold regular meetings to discuss an Emergency Services Facility.
- · Conduct an existing facility assessment.
- · Identify existing facility deficiencies.
- · Create a vehicle/large equipment inventory.
- · Conduct a preliminary needs assessment.
- Determine the current and future space needs based on current and future staffing, current and future vehicles/equipment, and other factors.
- Recommend a consultant to develop conceptual plans for the Emergency Services Facility.
 - Aid the Village Board of Trustees in decision making and selecting a direction for the future of the Emergency Services Facilities.
 - And other activities to be determined by the Committee.

Meetings:

To be held once a month, with the option of calling additional meetings as needed. Members will be asked to resign if they miss 3 consecutive meetings without a compelling reason for the absence. Time, day etc. to be decided once the committee has been formed.