**RESOLUTION NO. 139**

**APPOINTING MEMBERS TO THE ALBANY COUNTY FIRE ADVISORY BOARD**

Introduced: 4/14/14
By Mr. Morse:

WHEREAS, The Albany County Fire Advisory Board exists to assist and advise the Legislature and County Executive on matters relevant to fire and rescue related emergency services, and

WHEREAS, The Fire Advisory Board members must be active or official members of the particular Fire Company, Fire Department or Fire Group they represent and should be chosen to serve by virtue of their position and capacity as a representative of their particular Fire Company, Fire Department or Fire Group, should that person's relationship with that particular Fire Company, Fire Department or Fire Group cease prior to the expiration of his or her term, it is understood that he/she will at that time tender their resignation, now, therefore be it

RESOLVED, By the Albany County Legislature, pursuant to Section 225-a of the County Law, that commencing immediately the following-named individuals are hereby appointed as members of the Albany County Fire Advisory Board to serve at the pleasure of the Legislature or until such time that an individual terminates the fire related position held upon the commencement of his or her term:

<u>Voting Members</u>

| | | |
|---|---|---|
| Warren W. Abriel<br>Albany, NY | Francis Nerney<br>Albany, NY | David P. Cook<br>East Greenbush, NY |
| John J. Walsh<br>Latham, NY | Kim Polcare<br>Colonie, NY | Walter W. Eck, Jr., Chair<br>Slingerlands, NY |
| Joseph M. Fahd<br>Albany, NY | Richard A. Haack<br>Latham, NY | James Reagan<br>Delmar, NY |
| Robert Bourgeious<br>Green Island, NY | William C. Adams<br>Schenectady, NY | Richard A. Berger<br>Voorheesville, NY |
| Gerald E. Paris, Jr.<br>Albany, NY | William A. Bruno<br>Coeymans, NY | Scott R. Skinner<br>Watervliet, NY |
| John D. Whipple, Jr.<br>Rock City Falls, NY | | |

Non-Voting Members

| | | |
|---|---|---|
| Asst. Chief Paul Fink | Shawn P. Brimhall | William Bruno |
| Latham, NY | Albany, NY | Selkirk, NY |

Shawn M. Morse
Cohoes, NY

and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

*Adopted by unanimous vote. 4/14/14*