



## JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

419 Sixteenth Avenue  
Ranson, WV 25438  
E-mail – [jcesa@jcesa.org](mailto:jcesa@jcesa.org)  
Telephone – 304-728-3287  
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### AGENDA April 19, 2016

The April meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7pm on Tuesday April 19, 2016 at the JCESA Operations Center, located at 419 Sixteenth Avenue, Ranson, West Virginia 25438.

Roll Call      Sign in Sheet

Call to Order

Approval of the March Minutes

Also approve the corrected February Minutes

Treasurer's Report

Chairman's Report

*NERMS Board Review*

*Training requirements and review*

*Purchase of body bags*

President JCFRA

Director's Report

*Budget Overview and JCESA Annual Audit (Mr. Bob Baker)*

*Report from Barb Miller: No storm funding reimbursement from the State*

*Communications and quickest route update*

*CAD Data progress*

*Web Site and E mail*

*Report on WV State Fire Commission visit April 7, 2016*

*Report on feedback reference MOU progress*

*Progress on the transition to fire : Deputy Director Hannon*

*Volunteer RRT Grant filed on March 24, 2016*

***It's About Saving Lives...***



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### Directors Report Continued

Car from the Sheriff's Office

JCESA Policy and Procedures. Request temporary approval until the personnel committee meets. Many policies need to be addressed and they don't fit into our current structure. Sending to a service for grammatical evaluation.

### Board Member Requests

#### Committee Reports

#### Unfinished Business

Request the Board go into Executive session. Update on employee issue and solution.

#### New Business

Treasurer Jane Tabb: Develop process and required documentation for distribution of County Commission Fire Dept. funding.

Review of Board responsibilities

#### Employee Liaison

Review of current projects to keep the Board informed

#### Public Comment (*Limit 5 minutes per person*)

#### Board Member Comments

#### Adjournment

*Members of the public are invited to attend the meeting. The JCESA Operations Center is handicapped accessible. Members of the public having any questions about the meeting may contact JCESA at 304-728-3287 during normal business hours.*