

JCESA MINUTES

DECEMBER 8, 2015

1900

MEETING CALLED BY	
TYPE OF MEETING	BUDGET MEETING
	MEETING CALLED TO ORDER BY CHAIRMAN PETE KELLEY
ATTENDEES	CHAIRMAN- PETE KELLEY, VICE CHAIR- CHRIS CONROY, TREASURER- JANE TABB, JACK WYSONG, DENISE CARTER , STEVE SOWERS, DENISE POUGET

Agenda topics

DISCUSSION	TREASURER REPORT- DENISE POUGET REVIEWED...REFERENCED PG. 3 OVERVIEW OF BUDGET. 2016 OVERVIEW (figures on overview). ONE TIME ALLOTMENT DISCUSSED. FLSA STATUS DISCUSSED. (COST, SAVINGS, OVERTIME) FLSA BENEFITS DISCUSSED IN DETAIL.		
	QUESTION...WILL IMPACT FEES BE USED FOR MORTGAGE AND PERSONAL PROTECTIVE GEAR INDEFINITELY OR FOR ONE YEAR. THE MOTION THAT WAS MADE AND PASSED IN OCTOBER 2014 WAS NOT CLEAR ON THIS TOPIC.		
	FORECAST BREAKDOWN REFERENCED ON PG.4		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

DIRECTORS REPORT

DIRE

DISCUSSION	<p>DIRECTORS REPORT DENISE POUGET 2017 PROPOSED BUDGET REFERENCED CAPTAIN BURNERS REPORT (CALL TYPES ETC FOR JEFFERSON COUNTY) CALL RESPONSE TIMES STEPS AWAY FROM BEING WHERE THEY ARE WANTED TO BE. STRATEGIC PLACEMENT OF STAFFING IMPROVES RESPONSE TIME. PROVEN WITH STATISTICS.</p> <p>STAFFING MODEL DISCUSSED. 24/72 SCHEDULE. BOB BAKER WAS ASKED TO FURTHER EXPLAIN NUMBERS AND ADVANTAGE OF FLSA STATUS.</p> <p>DENISE POUGET WENT INTO FURTHER DETAIL REFERENCING FLSA AND THE SIGNIFICANT SAVINGS TO THE AGENCY. MOU REQUESTED BY WV STATE FIRE COMMISSIONER. EXPLAINED BY DENISE POUGET.</p> <p>REFERENCED SCHEDULING FT/PT/OT. GOING TO 24/72 SCHEDULE WILL REDUCE THE COST OF OT.</p> <p>DENISE POUGET AGAIN REFERENCED FLSA AND IT WAS NOTED THAT THIS IS AN EMERGENCY BUDGET ITEM DUE TO TIME RESTRAINTS. DENISE POUGET STATED THAT AFTER A CONVERSATION WITH ASSISTANT STATE FIRE MARSHAL, HE REQUESTED A LETTER AND MOU AND PUT JCESA ON THE AGENDA FOR 12/9/15. 6 OUT OF 7 COMPANIES HAVE SIGNED ON. MIDDLEWAY IS NOT REFUSING BUT IS WAITING TO HEAR BACK FROM THEIR INSURANCE COMPANY. DENISE POUGET AND CO CHAIR CHRIS CONROY ASKED FOR PERMISSION TO GO TO WV AND PRESENT.</p> <p>MOTION WAS MADE BY TREASURER JANE TABB TO APPROVE THE MOU AS PRESENTED BETWEEN JCESA AND THE VOLUNTEER FIRE COMPANIES AND TO HAVE OUR BOARD PRESIDENT SIGN. ANOTHER</p>
-------------------	--

	NOTE...EMERGENCY AGENDA ITEM DUE TO UNFORSEEN TIME RESTRAINTS. 2 ND TO THE MOTION.JACK WYSONG. AMENDMENT-GRAMMATICAL ERRORS/CHANGES	
CONCLUSIONS	CHAIRMAN CALLED FOR VOTE- PASSED UNANIMOUSLY.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
CORRECT GRAMMATICAL ERRORS.		

DISCUSSION	DENISE POUGET ASKED THAT WE OFFICIALLY CHANGE THE \$500.00 BONUS TO SALARAY INCREASE OVER PAYCHECKS. REFERENCE PG.6 MANAGING ITEMS. ON TARGET FOR BUDGETED ITEMS. MANAGING THE ISSUES. TREASURER JANE TABB STATES SHE BELIEVES WE CAN GO TO PUBLIC HEARING NEXT WEEK WITH... 2017 BUDGET.... NON FLSA OPTION A AND FLSA OPTION B. LEAVE BOTH OPTIONS IN FOR RIGHT NOW. TREASURER JANE TABB MADE MOTION TO APPROVE DRAFT BUDGET FOR 2017 WITH OPTION A&B AS DISCUSSED WITH THE CHANGE OF HAVING BONUS CHANGED TO SALARY INCREASE OF \$500. MEMBER SOWERS SECONDS THE MOTION. CHAIRMAN ASKED FOR BOARD MEMBER COMMENTS	
CONCLUSIONS	CHAIRMAN CALLED FOR VOTE....PASSED UNANIMOUSLY	
CHAIRMAN PETE KELLEY ADJOURNED THE MEETING		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

[TIME ALLOTTED]

[TOPIC]

[PRESENTER]

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	