



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

419 Sixteenth Avenue
Ranson, WV 25438
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AGENDA March 15, 2016

The March meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7pm on Tuesday March 15, 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 February Minutes

Unfinished Business

- MOU : coverage for all Companies and some changes in the wording: Update
- Continuing to work with the Sheriff on the new Death in the Field Protocol: Update
- Review and Approval of Bylaws: Update

Treasurer's Report

Chairman's Report

President JCFRA

Review Management Hours: Executive session

Director's Report

- *Budget Overview and any update on FEMA reimbursement*
- *CAD Data progress*
- *Web Site and E mail*
- *Preparation for WV State Fire Commission visit April 7, 2016*
- *Progress on the transition to fire : Deputy Director Hannon*
- *Report on P.T. program and revised policy*
- *Take home car policy*
- *Progress on JCESA Officers and overview of EMT assigned to Station 11 responsibilities. Administrative plan. Discussion in Executive Session*

It's About Saving Lives...



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- *NFPA Standards*
- *Volunteer RRT Grant*

Board Member Requests

Committee Reports

New Business

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.