



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

419 Sixteenth Avenue
Ranson, WV 25438
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AGENDA

February 16, 2016

The February meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7pm on Tuesday February 16, 2016 at the JCESA Operations Center, located at 419 Sixteenth Avenue, Ranson, West Virginia 25438.

Roll Call Sign in Sheet

Call to Order

Unfinished Business

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

Treasurer's Report

Chairman's Report

- Director Pouget: Discussion on take home vehicle
- Training: Report on all members participation in training classes

President JCFRA

Overview of the February Association Meeting

Director's Report

- *Budget Overview and storm costs*
- *Storm After Action*
- *Hazard Pay for JCESA Employees*
- *CAD Data progress*
- *Web Site and E mail*
- *Preparation for WV State Fire Commission visit*
- *Progress on the transition to fire : Deputy Director Hannon*
- *Report on P.T. program*

It's About Saving Lives...



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Board Member Requests

Vice Chair Conroy: Discussion on adopting some NFPA Standards

Committee Reports

New Business

Employee Liason

Out of town

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.