



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

419 Sixteenth Avenue
Ranson, WV 25438
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AGENDA January 19, 2016

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

Call to order

Roll Call

Sign in Sheet

Approval of December Minutes

Treasurer's Report

Unfinished Business

- *Update on Death in the Field issues*
- *Review and approval of By laws*

Chairman's Report

JCESA MOU update

President JCFRA

Clarification for JCFRA and the JCESA Board

It's About Saving Lives...



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Director's Report

- *Review of monthly budget (should have been presented in the treasures report). Any additional questions for Director Pouget. **Director Denise Pouget***
- *Discussion on Personal Protective Equipment for JCESA employees. **Director Pouget***
- ***Transitional update. Director Pouget***
- *Revision and request for Board approval of **JCESA Policy 2510**.*
- ***Discussion on QA Policy.***
- *Policy manual revisions to present to the JCESA Board. **Director Denise Pouget***
- *Update on annual audit process. **Director Pouget***
- *CAD Data progress: **Director Denise Pouget***
- *Overview of Middleway Fire Company situation and staffing. **Director Pouget***

Board Member Requests

Committee Reports

New Business

Employee Liaison

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.