

JCESA FEBRUARY BOARD MEETING

MINUTES

FEBRUARY 9, 2016

1900

MEETING CALLED BY	MEETING CALLED TO ORDER BY CHAIRMAN KELLEY
TYPE OF MEETING	JCESA BOARD MEETING
	MOTION WAS MADE TO APPROVE THE MINUTES WITH DIRECTION TO ADD MORE DETAIL AND MAKE SURE ALL MOTIONS WERE RECORDED. MOTION WAS SECOND AND THEN PASSED UNANIMOUSLY.
ATTENDEES	DENISE POUGET, ED HANNON, PETE KELLEY, JANE TABB, JACK WYSONG, CHRIS CONROY and STEVE SOWERS.

Agenda topics

UNFINISHED BUSINESS

DISCUSSION	<ol style="list-style-type: none"> 1. DIRECTOR POUGET GAVE REPORT...DISCUSSION ON VOLUNTEERS RUNNING COMPANY TO COMPANY. DIRECTOR POUGET HAS SEVERAL CALLS IN. 2. DISCUSSION ON CHANGING WORDING IN MOU ON WORDING AND IS THERE A NEED TO DRAFT ANOTHER 3. INSURANCE COMPANY'S BIGGEST ISSUE WAS THE INDEMNITY CLAUSE. 4. DEATH IN THE FIELD ISSUES...SHERRIFF HAS SOME IDEAS TO HELP BUT DIRECTOR POUGET HAS NOT BEEN ABLE TO MEET WITH HIM YET. 5. NATHAN ABSENT...NOTHING TO REPORT ON WORD CHANGES. DIRECTOR WILL SPEAK TO STEPHANIE
CONCLUSIONS	1. MOTION MADE BY JANE TABB FOR THE DIRECTOR TO FOLLOW THROUGH WITH LEGAL ADVICE, SECOND BY PETE KELLEY
ACTION ITEMS	PERSON RESPONSIBLE

TREASURERS REPORT

DISCUSSION	
	1. TREASURER TABB QUESTIONS ABOUT BUDGET OVERVIEW....TOTAL FUNDING AND YEAR END FORECAST HAS A SHORTAGE...DIRECTOR POUGET EXPLAINED THE TIMING AND TREASURER TABB ASKED IF IT COULD BE REPRESENTED DIFFERENTLY. HAVING A CARRY OVER BALANCE.

CONCLUSIONS	TREASURER TABB MADE MOTION TO ACCEPT THE TREASURER REPORT WITH ADDITION THAT MR BAKER TO ADD A CARRY OVER FIGURE, CHAIRMAN KELLEY SECOND THE MOTION. MOTION PASSED UNANIMOUSLY	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

CHAIRMAN'S REPORT

DISCUSSION	<ol style="list-style-type: none"> 1. CHAIRMAN KELLEY DISCUSSED THE "EXTRA CAR" THAT WAS PREVIOUSLY USED BY THE DIRECTOR. ASKED THAT CURRENT DIRECTOR BE PERMITTED TO USE THE VEHICLE. TREASURER TABB DISCUSSED THE NEED FOR POLICY FOR MILEAGE. FURTHER DISCUSSION ON POLICY FOR THE USE OF TAKE HOME VEHICLE. QUESTION ABOUT TAKING VEHICLE OUT OF STATE. CHRIS CONROY MADE MOTION TO ALLOW DIRECTOR USE OF THE TAKE HOME VEHICLE WITH THE UNDERSTANDING THAT THE MILEAGE IS LESS THAN THE GREATEST MILES AND THAT THERE IS A POLICY DEVELOPED OUTLINING SUCH. ALLOW DIRECTOR TO USE THE VEHICLE IMMEDIATELY WHILE POLICY IS PUT IN PLACE. WORDING "MANAGEMENT PERSONNEL" SHOULD INCLUDE NOT JUST DIRECTOR AND ASST DIRECTOR BUT OTHER MANAGEMENT IN ABSENCE OF DIRECTOR/ASST DIRECTOR. AFTER DISCUSSION MOTION SECOND BY CHAIRMAN KELLEY. MOTION PASSED UNANIMOUSLY. 2. CHAIRMAN KELLEY TRAINING...TRAINING SHOWS HOW MANY PEOPLE ATTENDING CLASSES BY COMPANY. 3. JCFRA PRESIDENT UNABLE TO BE PRESENT. WANTED TO TALK ABOUT REVISING BLYLAWS. ALL DEPARTMENTS IN THE COUNTY NOW MEMBERS OF ASSOCIATION. OPEN MEETINGS ACT DOES NOT APPLY TO THE ASSOCIATION. 	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DIRECTORS REPORT

DISCUSSION	<ol style="list-style-type: none"> 1. SNOW STORM...DOCUMENTS SUBMITTED TO THE STATE. REFERRED TO DOCUMENTS GIVEN TO BOARD MEMBERS. GUESSED \$8500, ACTUAL WELL UNDER. THINGS THAT COULD HAVE BEEN DONE BETTER. THINGS OF NOTE...EXCELLENT JOB DONE. UPSTAFFED AND WAS ABLE TO ROTATE CREWS THROUGH. IAP WENT WELL. EOC ...THERE NEEDS TO BE PRESENCE FOR FIRE/EMS. HAZARD PAY..STEPHANIE LOOKING IT UP. WHO GETS HAZARD PAY AND WHO DOES NOT? 2. CAD DATA PROGRESS...HAVE THE NUMBERS FOR FIRE /EMS BEFORE AND AFTER SEPTEMBER DEPLOYMENT. PULLING OUT FIRE. EMS IS MORE CONSISTENT.RESPONSE TIME IMPROVED OVER A MINUTE. EXPECTING MORE DRASTIC IMPROVEMENT. JEFF PLOTT IS LOOKING AT DATA AND PUTTING IT INTO A FORMAT. 3. WEBSITE/EMAIL SEVERAL ISSUES WITH MOVING FORWARD FOR ENTIRE COUNTY. END OF FEBRUARY IS THE PROJECTED DATE. 4. WV STATE FIRE COMMISSION VISIT. EARLY MARCH. COMMISSIONERS CAN TO VISIT THE STATIONS. DATE AND TIMES COMING SOON. 5. TRANSITION TO FIRE ED HANNON. RESEARCH GEAR ...MOVING FORWARD WITH GEAR PURCHASING, TREADMILL TESTING, STRESS TESTING, JMC AND WMC WILL BE CONTACTED FOR PRICING. 6. COMPETENCY TESTING BEING DEVELOPED 7. FIT TESTING 8. PT PROGRAM...DIRECTOR POUGET HAS CALL INTO GOLDS GYM MANAGER. TRYING TO WORK OUT A DEAL TO TEACH CPR AND GET SOME SORT OF DISCOUNT. DEVELOP PT POLICY...NUMBER 1 KILLER OF PARAMEDIC/FIRE FIGHTERS IS CARDIOVASCULAR DIDEASE. WORKING ON SOMETHING COST EFFECTIVE AND PRO ACTIVE FROM HEALTH AND WELLNESS END OF THINGS. 	
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CONCLUSIONS	

BOARD MEMBER REQUEST

CHRIS CONROY MADE MOTION TO HAVE THE DIRECTORS AND PRESIDENT OF JCFRA GO THROUGH THE LIST OF NFPA STANDARDS AND SEE THE MINIMUM REQUIREMENTS WE SHOULD HAVE IN THE COUNTY TO ASSURE THE EFFICIENT AND SAFE FIRE SERVICE OPERATION. WE CAN GO ABOVE THE STATE LAW BUT CANNOT GO BELOW STATE LAW. DIRECTORS JCFRA REVIEW STANDARDS AND SEND LIST OF WHATS RECOMMENDED TO COUNTY, SECOND BY STEVE SOWERS. JANE TABB ASKED WHY IT WAS NOT ALL ADOPTED AND WHAT OUR OPTIONS ARE. MOTION PASSED UNANIMOUSLY.

NO COMMITTEE REPORTS

NO NEW BUSINESS

PUBLIC COMMENTS

MR. COGAL...DEATH IN THE FIELD SHEETS NEED TO BE FILLED OUT. SNOW STORM ...ASKED TO RECOGNIZE VOLUNTEERS. DIRECTOR POUGET SPOKE TO HARD WORK OF EVERYONE.

MOTION MADE BY CHAIRMAN KELLEY TO ADJOURN, MOTION SECOND AND MEETING ADJOURNED.

Signed by: Tonya Armstrong 2/11/16