

# JCESA DECEMBER BOARD MEETING

## MINUTES

JANUARY 19, 2016

1900

<b>MEETING CALLED BY</b>	MEETING CALLED TO ORDER BY CHAIRMAN KELLEY
<b>TYPE OF MEETING</b>	JCESA BOARD MEETING
	MOTION WAS MADE TO APPROVE THE MINUTES WITH DIRECTION TO MAKE SURE THE MINUTES WERE SIGNED BY PERSON PREPARING THEM. MOTION WAS SECOND AND THEN PASSED UNANIMOUSLY.
<b>ATTENDEES</b>	DENISE POUGET, ED HANNON, PETE KELLEY, JANE TABB, JACK WYSONG, MICHAEL HOUGH, CHRIS CONROY

### Agenda topics

#### TREASURER'S REPORT

<b>DISCUSSION</b>	<ol style="list-style-type: none"> <li>DIRECTOR POUGET GAVE REPORT</li> <li>TREASURER TABB CALLED EVERYONES ATTENTION TO THE FIGURES DISTRIBUTED IN MEETING PACKET</li> <li>DIRECTOR POUGET GAVE FURTHER EXPLANATION</li> </ol>	
<b>CONCLUSIONS</b>	1. TREASURER TABB MADE MOTION TO APPROVE THE TREASURER REPORT, CHAIRMAN KELLEY SECOND AND THE MOTION PASSED UNANIMOUSLY.	
<b>ACTION ITEMS</b>		<b>PERSON RESPONSIBLE</b>

#### UNFINISHED BUSINESS

<b>DISCUSSION</b>	
<ol style="list-style-type: none"> <li><b>DEATH IN THE FILED ISSUES</b> ...DIRECTOR POUGET</li> <li>DIRECTOR POUGET GAVE NEW INFORMATION INVOLVING POLICE DEPT.</li> <li>PLANS TO MEET WITH SHERRIFF DOUGHTERTY.</li> <li>DEPUTY DIRECTOR HANNON GAVE INSIGHT ON MEDICS EXPERIENCES WITH THE FORENSIC HOTLINE</li> <li><b>REVIEW AND APPROVAL OF BYLAWS UPDATE</b></li> <li>DUE TO NATHAN NOTBEING PRESENT THE ISSUE OF THE BYLAWS WAS TABLED. MOTION WAS MADE AND SECOND AND PASSED UNANIMOUSLY.</li> </ol>	

<b>CONCLUSIONS</b>	1. DIRECTOR POUGET WILL SET UP MEETING SOON WITH SHERRIFF DOUGHERTY.	
	2. REVIEW AND APPROVAL OF BYLAWS WILL BE TABLED UNTIL NATHAN RETURNS	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

### CHAIRMAN'S REPORT

<b>DISCUSSION</b>	<ol style="list-style-type: none"> <li>1. <b>JCESA MOU UPDATE</b> QUESTIONS FOR THE INSURANCE COMPANY REFERENCING INTERCHANGIBILITY, VOLUNTEERS ASSISTING OTHER COMPANIES, NOT THEIR OWN AND HOW THAT AFFECTS COVERAGE.</li> <li>2. DISCUSSION ABOUT THE WORDING, REFERENCING "VOLUNTEER FIRE CHIEFS" AND "BOARD PRESIDENT" INSTEAD IT SHOULD READ "VOLUNTEER FIRE DEPARTMENT" AND "BOARD CHAIRMAN"</li> <li>3. <b>REVIEW OF MIDDLEWAY STAFFING</b></li> <li>4. DIRECTOR POUGET STATED THAT DEPUTY DIRECTOR HANNON HAD A PRESENTATION AND SHE WOULD HAVE AN EXECUTIVE SUMMARY. CHAIRMAN KELLEY ASKED THAT THE PRESENTATION NOT BE MADE UNTIL THE EXECUTIVE SUMMARY WAS PREPARED.</li> </ol>	
<b>CONCLUSIONS</b>	<ol style="list-style-type: none"> <li>1. MOU WILL BE SENT BACK TO INSURANCE COMPANY FOR CHANGES</li> <li>2. MOTION WAS MADE TO APPROVE THESE CHANGES, MOTION WAS SECOND AND PASSED UNANIMOUSLY.</li> </ol>	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

### PRESIDENT JCFRA

<b>DISCUSSION</b>	<ol style="list-style-type: none"> <li>1. <b>PRESIDENT ASKING THAT THE JCFRA MAINTAIN ITS RECOGNITION UNDER STATE LAW AND WORKING RELATIONSHIP WITH JCESA.</b></li> <li>2. THERE WAS FURTHER DISCUSSION ON THIS SUBJECT</li> <li>3. MOTION WAS MADE TO MAKE THE JCFRA THE ASSOCIATION FOR THE VOLUNTEERS TO ADDRESS ISSUES WITH THE BOARD (JCESA) MOTION WAS SENCOND AND PASSED UNANIMOUSLY.</li> </ol>	
<b>CONCLUSIONS</b>		