



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

419 Sixteenth Avenue
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Minutes January 17, 2017

The January 17, 2017 meeting of the Jefferson County Emergency Services Agency (JCESA) Board was held at 7 pm on Tuesday January 17, 2017 at the JCESA Operations Center, located at 419 Sixteenth Avenue, Ranson West Virginia 25438. Board Members present: Chairman Chris Conroy, Vice Chair Jane Tabb, Member Aaron Watson, Member Steve Sowers and the Volunteer Fire Rescue Association President Ron Fletcher.

Assistant Prosecuting Attorney: Nathan P. Cochran was present.

Call to Order

Chairman Chris Conroy called the meeting to order at 1900 hours.

Approval of Minutes

The minutes were approved for the public hearing as presented. A **motion by Chris Conroy was made to accept those minutes as presented. Jane Tabb seconded the motion. The motion passed 4-0. Chris Conroy made a motion to approve the December minutes as presented with the addition of approving the December treasures report. Member Steve Sowers seconded the motion. The motion passed 4-0.**

Treasures Report

We have recovered from all of the on boarding expenses. We are spending what we forecasted. A motion was made by Chris Conroy to accept as presented and Member Aaron Watson seconded the motion. The motion passed 4-0.

Chairman's Report

No report

President of JCFRA

President Fletcher spoke and stated he was happy to be back!

Directors Report

Class and Compensation: Dr. Fields spoke and gave a brief overview on class and compensation.

Deferred Compensation 457 Empower Retirement. A motion was made by Chairman Chris Conroy to allow them to come in and present to the employees. Member Aaron Watson seconded the motion. The motion passed 4-0.



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NFIRS: Working on a report. Alice Morrison looking at a quarterly format.

DOA transports, Chief Cogle. Chief Cogle estimated a \$9,000.00 that Blue Ridge Fire Department absorbed. He stated that he would be willing to take the JCESA Ambulance and absorb the cost of fixing it if it was donated to him. Member Aaron Watson agreed to have an Operations Committee Meeting to address the issue this month.

Quickest Route: No progress report. CAD data still raw.

Volunteer Recruitment and Retention Grant: Allen Keyser reported on progress with policies and procedures to create a consistent program in an effort to assist the Volunteer Departments within Jefferson County. Focusing on new fire fighters currently in the program.

Committee Reports

Administrative Committee: No report

Operational Committee: No report

Budget Committee: No report

Unfinished Business

New Business

Public Comment

Monte Conner: Spoke about bringing in other deferred compensation entities.

Board Member Comments

Vice Chair Jane Tabb thanked Chief Cogle for his efforts along with Chair Chris Conroy. Motion to adjourn by Chair Chris Conroy. Seconded by Chair Jane Tabb. Motion passed 4-0.

Adjournment: Motion to adjourn by Chair Chris Conroy. Seconded by Vice Chair Jane Tabb. Motion passed 4-0.

Note: These minutes were prepared by **Director Denise S. Pouget**