



## JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

419 Sixteenth Avenue  
Ranson, WV 25438  
E-mail – [jcesa@jcesa.org](mailto:jcesa@jcesa.org)  
Telephone – 304-728-3287  
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### AGENDA

November 21, 2017

The November meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7pm on Tuesday November 21, 2017 at the JCESA Operations Center, located at 419 Sixteenth Avenue, Ranson, West Virginia 25438.

Roll Call    Sign in Sheet

Call to Order

Approval of the August Minutes (May not have a quorum, but we can review)

Treasurer's Report:

Director Pouget to review the fiscal reports for FY2018 so far. Discussion of labor trends.

Chairman's Report

Discussion of Class and Compensation results

President JCFRA

Director's Report:

- Review of class and compensation study for the JCESA employees.
- Will postpone Directors fiscal year 2017 review due to time constraints and the need for the Board to review the Draft Class and Comp. Will review in December.**
- Update on Volunteer RRT Grant (Allen Keyser)
- Discussion of the Class II hearing for the ambulance fee December 19, 2017.

Board Member Requests

Secretary Elliot Simon requested a brief discussion on ambulance billing and CAD data trends.

Unfinished Business

New Business

Public Comment (Limit 5 minutes per person)

*It's About Saving Lives...*



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### 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.