



## JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

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### AGENDA June 20, 2017

The May meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7pm on Tuesday June 20, 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 April Minutes

Treasurer's Report

1. *Standard report*
2. *Bank of Charlestown review of accounting process*

Chairman's Report

President JCFRA

Director's Report

- *Data progress (to include NFIRS 2016 data at the Chairman's request).*
- *Labor hours report (update and expectations. On-boarding plan).*
- *Staffing changes as of July 1, 2017. "Deployment" of 3.4 positions.*
- *Chase Car Proposal (overview of vehicle deployment).*
- *Update EPA issue.*
- *Progress on the Audit for 2016.*
- *Volunteer RRT Grant.*

Board Member Requests

Committee Reports

- Administrative Committee
- Operations Committee
- Budget and Benefit Committee
  1. Follow up on Ambulance 11 bid
  2. Opportunity for Chief Mood and Chief Cogle to speak

***It's About Saving Lives...***

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New Business

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.

*It's About Saving Lives...*