



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

419 Sixteenth Avenue
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AGENDA

August 15, 2017

The July meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7pm on Tuesday August 15, 2017 at the JCESA Operations Center, located at 419 Sixteenth Avenue, Ranson, West Virginia 25438.

Roll Call Sign in Sheet

Call to Order

The Director will ask the Board to elect a Chair Person "Pro Tem" to run the meeting. Our Chairman has resigned and it is time for election of Officers for fiscal year 2018 term. Director Pouget will prepare an attendance list for the Board to review.

After the Chairman Pro Tem is elected, the Board will conduct an election for this year's JCESA Officers (Chair, Vice Chair and Treasurer).

Approval of the June Minutes

Treasurer's Report: Andrew Arnold

Director Pouget and Kerry Swope available by phone for questions

Presentation of the Audit (Fiscal 2016 completed)

Chairman's Report

President JCFRA

Director's Report:

1. Community Paramedicine / Community Engagement Program: **Firefighter /Paramedic John Considine**
2. Update on a class and compensation study for the JCESA employees.
3. DOA plan for transport 11
4. Update on Volunteer RRT Grant (Allen Keyser)
5. Director Pouget' fiscal year 2018 plan

It's About Saving Lives...

The JCESA is an equal opportunity emergency service provider, employer and community partner of Jefferson County WV.



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- a. Search for water supply infrastructure Grant to improve ISO ratings for Jefferson.
- b. SAFER Grant for career staffing.
- c. Grant to pursue assistance with a regional Fire / EMS and Law Enforcement training center for West Virginia.
- d. Explanation of an educational document the Director is preparing for the Commissioners reference level of service and the level of training needed to responsibly protect the citizens, visitors and workers of Jefferson County WV. Completion date: August / September of 2017.
- e. Director's fiscal year 2017 report. Estimated completion date November of 2017.
- f. Report on table top exercise for the Bus Drivers

Board Member Requests

Committee Reports

- Administrative Committee Report
- Operations Committee Report
- Update on TAC channel progress: Andrew Arnold and Aaron Watson**
- Budget Committee Report

Unfinished Business

New Business

Public Comment (Limit 5 minutes per person)

Board Member Comments

Executive Session

Update from WV Corps on a confidential employment issue

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.

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