



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

419 Sixteenth Avenue
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AGENDA

September 19, 2017

The September meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7pm on Tuesday September 19, 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

Treasurer's Report: Director Pouget by Phone to help assist if need be. Deputy Director Hannon and Captain Burner to present the report. Treasurer Aaron Watson has been briefed.

Chairman's Report

President JCFRA

Director's Report:

1. Captain Burner to present employee Insurance proposals for Board approval.
2. Director Pouget will present a short power point next month on the class and compensation report for the JCESA employees. Final draft should be complete.
3. Director Pouget's "Director's Report" for fiscal year 2017 is still on target to be ready for the Boards review just prior to the November meeting of the JCESA.
4. Update on Volunteer RRT Grant (Allen Keyser).

Board Member Requests

Committee Reports

- Administrative Committee Report
- Operations Committee Report
 1. Skills compliance for EMS providers within Jefferson County

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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- Budget Committee Report

Unfinished Business

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.

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