



## 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 May 15, 2018

The March meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7pm on Tuesday May 15, 2018 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:

Interim Director Keyser to assist Treasurer Watson

Chairman's Report

1. Hiring of Volunteer Recruitment and Retention

President JCFRA

Director's Report:

1. Portable and mobile radio inventory (due to a possible grant to purchase radios)
2. Plans meeting for new factory in North Port Avenue in Kearneysville (This is located across from North Jefferson Elementary School)
3. Physical cost reduction and streamline time for Full-time/Part-time employees
4. Mental Health company site visit/ Renovo Center (Deputy Chief Hannon)
5. Tuberculosis Foundation Grant for a FIT test machine (Elizabeth Granzow)
6. Uploaded the JCFVRA operating guidelines to the JCESA website per the chiefs committee
7. Recruitment and Retention Grant Report (Elizabeth Granzow)
8. Training update/MOU for Summit Point Park/RESA (Capt. Horn)

Board Member Requests

Unfinished Business

***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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### New Business

Public Comment (Limit 5 minutes per person)

Board Member Comments

Executive Session

### 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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