



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

419 Sixteenth Avenue
Ranson, WV 25438
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AGENDA January 16, 2018

The January meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7pm on Tuesday January 16, 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 December Minutes

Treasurer's Report:

Director Pouget to assist Treasurer Watson

Chairman's Report

President JCFRA

Director's Report:

1. Class and compensation study for the JCESA employees. Final input from JCESA Board
2. Update on Volunteer RRT Grant (Allen Keyser)
3. Directors fiscal year 2017 report
4. County employee AED, CPR and First Aid training (discuss heart safe community). Grants will be presented.
5. Directors planned project for Jefferson County Community Risk Reduction

Board Member Requests

Unfinished Business

1. Gary Cogle to follow up on presentation reference Agency Purchasing Cards (benefits to JCESA).

New Business

Presentation for Commissioner Tabb's service

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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Public Comment (Limit 5 minutes per person)

Board Member Comments

Executive Session

Discussion on an award for an individual that has written Grants that have significantly helped to prepare Jefferson County Volunteer Fire Departments and the Emergency Services Agency.

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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