



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

419 Sixteenth Avenue
Ranson, WV 25438
E-mail – jcesa@jcesa.org
Telephone – 304-728-3287
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New Business

Presentation to Commissioner Tabb of a gift from the employees of the JCESA for her years of dedicated service.

Public Comment

Board Member Comment

Chairman Arnold commented on the desperate need for staffing. He praised everyone's performance.

Executive Session Chairman Arnold made a motion to go into executive session. The motion was seconded by Treasurer Aaron Watson. The motion passed 4-0.

Chairman Arnold made a motion to come out of executive session. The motion was seconded by Treasurer Aaron Watson. The motion passed 4-0.

Chairman Arnold made a motion to appoint Treasurer Aaron Watson and JCVFRA President Ron Fletcher to establish an awards board for meritorious and valor awards for Jefferson County Fire and EMS personnel. The motion was seconded by Secretary Elliot Simon. The motion passed 4-0.

Adjournment: Motion to adjourn the meeting by Andrew Arnold. Seconded by Aaron Watson. Motion passed 4-0.

Note: These minutes were prepared by **Director Denise S. Pouget**



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Minutes
January 23, 2018

The January 23, 2018 meeting of the Jefferson County Emergency Services Agency (JCESA) Board was held at 7 pm on Tuesday January 23, 2018 at the JCESA Operations Center, located at 419 Sixteenth Avenue, Ranson West Virginia 25438. Board Members present: Chairman Andrew Arnold, Treasurer Aaron Watson, Secretary Elliot Simon, Commissioner Josh Compton, Dr. Marney Treese and the Volunteer Fire Rescue Association President Ron Fletcher.

Assistant Prosecuting Attorney: Nathan P. Cochran was not present.

Call to Order

Chairman Arnold called the meeting to order at 1900 hours. Note: We began without a quorum. At 1923 hours we had a quorum. No votes or decisions were made outside of the quorum.

Approval of Minutes

The December minutes were presented to the Board. A motion by Aaron Watson was made to accept those minutes as presented. Josh Compton seconded the motion. The motion passed 4-0.

Treasurer's Report

The Director assisted Treasurer Watson with the Treasurers report. Chairman Andrew Arnold made a motion to accept the report. Josh Compton seconded the motion. The motion passed 4-0.

Chairman's Report

Chairman Arnold reported on his visit to the Association meeting and the possibility

President of JCFRA

President Fletcher reported that Chairman Arnolds report for the Commission was received well.

Directors Report

- Recruitment and retention update.
- Community Risk Reduction.
- Public Education plan.
- CPR for County employees.
- Heart safe community Grant.

Unfinished Business

Report on the update for JCESA receiving P Cards for the Director and supervisory staff. Chairman Andrew made a motion to initiate the process for JCESA to receive P Cards. The motion was seconded by Secretary Elliot Simon. The motion passed 4-0.