



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

419 Sixteenth Avenue
Ranson, WV 25438
E-mail – jcesa@jcesa.org
Telephone – 304-728-3287
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AGENDA February 20, 2018

The January meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7pm on Tuesday February 20, 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 January Minutes and the February special Board meeting minutes

Treasurer Report:

Director Pouget to assist Treasurer Watson

Chairman's Report

President JCFRA

Director's Report:

1. Re Organization progress
2. Update on Volunteer RRT Grant (Allen Keyser)
3. Fiscal 2017 yearend Audit report
4. County employee AED, CPR and First Aid training (discuss heart safe community).
5. East Ridge
6. P Card progress

Board Member Requests

Unfinished Business

New 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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Public Comment (Limit 5 minutes per person)

Board Member Comments

Executive Session

Director's resignation and Continuity of Operations Plan

Nathan Cochran: Discussion of FLSA research for JCESA Board

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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