



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 June 19, 2018

The June meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7pm on Tuesday June 19, 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 2018 Minutes
(There was no meeting for May 2018, due to lack of quorum)

Treasurer's Report:
Director Keyser to assist Treasurer Watson

Chairman's Report

President JCFRA

Director's Report: (Discussion/Action)

1. Tuberculosis Society Grant for Fit Test Machine Approved in full for \$10,796.19
2. Radio Inventory Complete
3. Part-Time Hires EMT's/Firefighters (Captain Burner)
4. Deployment- Region 3 June 2-4 Flood Incident
5. Deputy Director position status, letter attachment (Deputy Director Hannon)
6. Mazzitti & Sullivan EAP Services contract with attachment
7. Status of Recruitment/Retention Program Coordinator Selection
8. Administrative Assistant Position Closes on June 22, interviews starting 6/26
9. Community Outreach/ "StopThe Bleed" (Deputy Director Hannon)
10. Career NFPA Fire Fighter Physicals (Captain Burner)
11. Report on the update for JCESA receiving P Cards for the Director and supervisory staff. (Captain Burner)
12. Training update (Captain Horn) including CPR/AED Awareness Training and Updated MOU's for Summit Point and RESA
13. Update on Volunteer Recruitment/Retention Grant (Elizabeth Granzow)

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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Board Member Requests

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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