



## 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 August 21, 2018

The August meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7pm on Tuesday August 21, 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 July 17, 2018 Regular Meeting Minutes

Treasurer's Report:

Director Keyser to assist Treasurer Watson

Chairman's Report

The Path Forward – Andrew Arnold (Discussion/Action)  
Full Transparency of Operations – Andrew Arnold (Discussion/Action)  
Ride-Alongs – Andrew Arnold (Discussion/Action)

President JCFRA None

Director's Report

Medical Directors Contract – Request for bids (Discussion/Action)  
Breast Cancer T-Shirts – BCACV Breast Cancer Awareness – Cumberland Valley  
EAP – Employee Assistance Program  
Fire Prevention Trailer Disposal/Disposition (Discussion/Action)  
Agenda Format Changes (Discussion/Action)

Board Member Requests None

Unfinished Business

Awards Committee/Procedures/Ceremony – Andrew Arnold (Discussion/Action)  
All items related to Mr. Hannon's separation from the agency have been handled (Released signed, payment provided, equipment, keys, and any effects belonging to the Agency have been collected) His employment has been closed and there are no open issues – Tricia Worden (Discussion/Action)

***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

Social Media Marketing – Andrew Arnold (Discussion/Action)

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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