



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 September 25, 2018

The September meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7pm on Tuesday September 25, 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 – July-August 2018

Chairman's Report None

President JCFRA None

Director's Report

Ride-Along Program (Discussion/Action)

Breast Cancer T-Shirts – BCACV Breast Cancer Awareness – Cumberland Valley

Fire Prevention Trailer Disposal/Disposition (Discussion/Action)

Gear Storage Lockers – Blue Ridge Mt. VF Co 5 & James Rumsey (Discussion/Action)

IRS Form 990 – Update for VFD's (Discussion/Action)

AFG for second set of PPE's for full-time personnel (Discussion/Action)

Board Member Requests None

Unfinished Business

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)

New Business

Board to appoint new Board Treasurer Member (Discussion/Action)

It's About Saving Lives

*JCESA is an equal opportunity emergency service provider,
Employer, and community partner of Jefferson County WV.*



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Cont. New Business

Board to appoint two new Board Members for banking and financial business and remove Edward Hannon, Andrew Arnold and Aaron Watson (Discussion/Action)
Board to appoint “Audit Committee” in order to vote for one of the two accounting firms that have submitted bids (Discussion/Action)
Selection of Audit CPA Firm for 2018/2019 (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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