



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

419 Sixteenth Avenue
Ranson, WV 25438
E-mail – jcesa@jcesa.org
Telephone – 304-728-3287
Fax – 304-728-6221

AGENDA October 16, 2018

The October meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7pm on Tuesday, October 16, 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 MINUTES
September 25, 2018

TREASURER'S REPORT
Director Allen Keyser

CHAIRMAN'S REPORT
None

JCFRA REPORT
Mike Mood – Elimination of the Chiefs Committee, now all will be moved to the association level, as of Oct 10, 2018.

DIRECTOR'S REPORT
Premier of the new Recruitment Video (Elizabeth Granzow) - Discussion/Action
Assigned P-Card Process - Discussion
Quick Response Team Program (QRT) with Jefferson County Health Department - Discussion

BOARD MEMBER REQUESTS
None

UNFINISHED BUSINESS
Election of Treasurer - Discussion/Action
Election of Chairman - Discussion/Action
Waiver agreement for Ride-Along Program - Observers/Volunteers - Discussion/Action
Fire Prevention Trailer Donation - Discussion/Action

It's About Saving Lives

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



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

419 Sixteenth Avenue
Ranson, WV 25438
E-mail – jcesa@jcesa.org
Telephone – 304-728-3287
Fax – 304-728-6221

CONTINUED UNFINISHED BUSINESS

Gear Storage Lockers Donation - Discussion/Action

NEW BUSINESS

Vice Chairman Elliot Simon – Reorder meeting process agenda items to be more aligned like the Jefferson County Commissions. Propose to have Public Comment first, and completely remove Board Members Requests - 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.

It's About Saving Lives

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