

# Jefferson County Emergency Services Agency



**Board Meeting**  
**October 23, 2018**  
**7:00pm**



## JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

419 Sixteenth Avenue  
Ranson, WV 25438  
E-mail – [jcesa@jcesa.org](mailto:jcesa@jcesa.org)  
Telephone – 304-728-3287  
Fax – 304-728-6221

### AGENDA October 23, 2018

The October meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7pm on Tuesday, October 23, 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  
Quick Response Team Program (QRT) with Jefferson County Health Department – Discussion  
Appointing of Agency Chaplin – Discussion/Action  
The purchase of PPE for new hires full-time and part-time via the Ambulance Fee – Discussion/Action

BOARD MEMBER REQUESTS  
None

UNFINISHED BUSINESS  
Election of Treasurer - 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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### CONTINUED UNFINISHED BUSINESS

Election of Chairman - Discussion/Action

Waiver agreement for Ride-Along Program - Observers/Volunteers - Discussion/Action

Fire Prevention Trailer Donation - Discussion/Action

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.

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