

**AGENDA**  
**November 20, 2018**

The November meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7:00 p.m. on Tuesday, November 20, 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

October 23, 2018

TREASURER'S REPORT

Craig Simpson assisted by Director Allen Keyser

CHAIRMAN'S REPORT

- Review information presented to the County Commission at their November 1, 2018 meeting – Ed Hannon

JCFERA REPORT

- Elimination of the Chiefs Committee, now all will be moved to the association level, as of October 10, 2018 – Mike Mood

DIRECTOR'S REPORT

- Presentation of Preliminary Budget (Discussion/Action)
- EREMS (North Eastern Regional EMS) Appointment (Discussion/Action)
- Agency CPA Contract Increase (Discussion/Action)
- Medical Director Contract Increase (Discussion/Action)
- Ambulance Fee Public Hearing is scheduled for 6:30 p.m. prior to the December 18, 2018 Board Meeting here at Station 11

BOARD MEMBER REQUESTS

- Review JCESA Employee Handbook - provided to BOD Members via email – Elliot Simon (Discussion/Action)

UNFINISHED BUSINESS

- Waiver agreement for Ride-Along Program - Observers/Volunteers – Nathan Cochran (Discussion/Action)
- Fire Prevention Trailer Donation (Discussion/Action)

NEW BUSINESS

None

PUBLIC COMMENT     (Limit 5 minutes per person)

BOARD MEMBER COMMENTS

ADJOURNMENT

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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.