



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

419 Sixteenth Avenue ■ Ranson, WV 25438
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AGENDA January 15, 2019

The January meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7:00 p.m. on Tuesday, January 15, 2019, 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 - December 18, 2018

TREASURER'S REPORT

- Craig Simpson assisted by Director Allen Keyser

CHAIRMAN'S REPORT

- JCESA Policy Handbook – form a committee to review and make updates as needed. (Discussion/Action)

JCFRA REPORT - None

DIRECTORS'S REPORT

- Class and Comp Career Ladder report presented to County Commission
- PPE Gear Rack Request - Citizens Station 2 - Cost \$250.00
- Emergency Services Stress Management Team (ESSMT) – Elizabeth Granzow
- Recruitment Update – Elizabeth Granzow

BOARD MEMBER REQUESTS

- Lessons learned regarding recent personnel actions. Discuss actions and concerns related to policies and procedures - Tricia Worden (Discussion/Action)

UNFINISHED BUSINESS

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

NEW BUSINESS - None

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.*