



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

419 Sixteenth Avenue ■ Ranson, WV 25438
Tel: 304-728-3287 ■ Fax: 304-728-6221 ■ jcesa.org

AGENDA April 16, 2019

The April meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7:00 p.m. on Tuesday, April 16, 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 – February 19, 2019
(There was no meeting for March 2019, due to lack of quorum)

TREASURER'S REPORT
- Craig Simpson assisted by Director Allen Keyser

CHAIRMAN'S REPORT – None

JCFRA REPORT - None

DIRECTORS'S REPORT

- Director's Financial Monthly Report
- Donation of MCI trailer to Shepherdstown Station 3 (Discussion/Action)
- Agency to increase full-time headcount by 3 for FY20 – (Discussion/Action)
- Independent Auditors Report for EOY June 30, 2018 completed by David Howell CPA
- Wreaths Across America Ceremony "Running Fir Wreaths" Special Guest USAF Gold Star Mom Cathy Powers will be presenting a wreath in honor of her son and all veterans here at JCESA on May 24th and a 5K thereafter. Details have been posted and made public.
- Grant Update – Elizabeth Granzow
- ESSM Team – Policy and Placement – Elizabeth Granzow

BOARD MEMBER REQUESTS - None

UNFINISHED BUSINESS - None

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.*