



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

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

AGENDA June 18, 2019

The June meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7:00 p.m. on Tuesday, June 18, 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 – May 21, 2019

TREASURER'S REPORT

- Craig Simpson assisted by Director Allen Keyser

CHAIRMAN'S REPORT

- Appoint a Vice Chair (Discussion/Action)

JCFRA REPORT - None

DIRECTORS'S REPORT

- Director's Financial Monthly Report
- County Maintenance Dept. effective July 1, 2019 will start invoicing JCESA for any building maintenance, repairs, and/or replacement of equipment. i.e. air conditioning.
- QRT – Health Dept. will start receiving referrals this week – activation soon for our employees.
- Success of last month's Cathy Powers - Running Fir Wreaths Ceremony Event.

BOARD MEMBER REQUESTS - None

UNFINISHED BUSINESS

- ESSM Team – Policy and Placement FINAL DRAFT – Elizabeth Granzow/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.*