



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

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

AGENDA September 17, 2019

The September meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7:00 p.m. on Tuesday, September 17, 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 – August 13, 2019 Regular Meeting Minutes

TREASURER'S REPORT

- Craig Simpson assisted by Director Allen Keyser.

CHAIRMAN'S REPORT

- Communication Concerns - Simon

JCFRA REPORT - None

DIRECTORS'S REPORT

- Director's Financial Monthly Report
- Check Presentation to JCESA – Paul Espinosa, Public Affairs Manager, Rockwool
- FREE State Auditors Training Seminar, Holiday Inn & Suites, Martinsburg, WV – Must register NLT Sept. 25th – Available for Municipal Officials & Assistants Oct. 2nd and for Board Members - Oct. 3rd.
- Breast Cancer T-Shirts – BCACV Breast Cancer Awareness – Cumberland Valley
- Update – Recruitment Retention Program – Caleb Taylor, Grant Coordinator

BOARD MEMBER REQUESTS - None

UNFINISHED BUSINESS - None

It's About Saving Lives

*JCESA is an equal opportunity emergency service provider,
Employer, and community partner of Jefferson County WV.*



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

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

NEW BUSINESS

- 7th JCESA BOD Member – Request County Commission – Simon to present draft for approval. (Discussion/Action)
- Presentation by Chief Ross Morgan – Shepherdstown Fire Dept. Sta. 3 – Dispatch Delay Concerns.

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.*