



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

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

AGENDA October 15, 2019

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

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
- 19th Annual Public Service Recognition Banquet sponsored by the Jefferson County Chamber of Commerce – Tuesday, Oct. 29th at Hollywood Casino at CTRS. This will be the first year that one Fire Service Provider and one Emergency Medical Services Provider will be honored from JCESA.
- Reminder - Pink Breast Cancer Awareness T-Shirts on sale \$15.00 ea.

BOARD MEMBER REQUESTS - None

UNFINISHED BUSINESS - None

NEW BUSINESS

- Resolution to add a voting member to the JCESA Board of Directors – Simon (Discussion/Action)
- Presentation regarding Communication Response Time Concerns – Chief Ross Morgan, Shepherdstown Fire Dept. St.3

It's About Saving Lives

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



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PUBLIC COMMENT (Limit 5 minutes per person)

BOARD MEMBER COMMENTS

- Save the Date – Dazzle Me Pink Luncheon sponsored by WV Extension Service, October 27th - Tabb

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.

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