



# JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

419 Sixteenth Avenue ■ Ranson, WV 25438  
Tel: 304-728-3287 ■ Fax: 304-728-6221 ■ [jcesa.org](http://jcesa.org)

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## AGENDA November 19, 2019

The November meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7:00 p.m. on Tuesday, November 19, 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 – October 15, 2019 - Regular Meeting Minutes

### TREASURER'S REPORT

- Craig Simpson assisted by Director Allen Keyser.

CHAIRMAN'S REPORT – None

JCFRA REPORT – None

### DIRECTORS'S REPORT

- Presentation of Preliminary Budget (Discussion/Action)
- Ambulance Fee Budget Public Hearing is scheduled for 6:30 p.m. prior to the December 17, 2019 Board Meeting here at Station 11.
- Rockwool – Presentation of \$15,000 Grant for (5) sets of PPE – Introduction of Rockwell Representatives.
- WVU Medicine – WV Governors Demonstration Pilot Program – ID high need areas within Jefferson County to assist Outreach Team. Agreement signed, pending review by County Attorney.
- Oct 29th - Annual Public Service Recognition Banquet – Kent Rilling II received Outstanding EMS Provider award and Matt Ryan received the Outstanding Firefighter award.
- Oct 31st – JCESA presented the Life Saving award to lead provider Paramedic Beryl Dixon, Lt. Conner, Lt. Tennant, Longerbeam, McDonald, Rilling and Dunn for their successful resuscitation of a cardiac arrest patient over a year ago. The patient is alive and well and was able to attend the presentation along with his family.
- Unit Citation Award Presentation – Monday, November 25<sup>th</sup>, 9:00am @ JCESA
- FEMA Grant Update – Recruitment Coordinator, Caleb Taylor

### ***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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BOARD MEMBER REQUESTS – None

### UNFINISHED BUSINESS

- Chairman Simon to provide a draft requesting a 7<sup>th</sup> voting member to the JCESA Board to be presented to the Jefferson County Commission for consideration. (see attached draft)

NEW BUSINESS – None

PUBLIC COMMENT (Limit 5 minutes per person)

BOARD MEMBER COMMENTS – None

### 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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