



# JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

419 Sixteenth Avenue ■ Ranson, WV 25438  
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## AGENDA December 17, 2019

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

TREASURER'S REPORT

- Craig Simpson assisted by Director Allen Keyser.

CHAIRMAN'S REPORT

- Board Member Jane Tabb term ending 01/01/2020

JCFRA REPORT – None

DIRECTORS'S REPORT

- FY2019 Auditor's Report (copies provided)
- NEREMS (North Eastern Reginal EMS) - Reappointment of Captain Craig Horn. (Discussion/Action)
- FEMA Grant Update – Caleb Taylor, Recruitment Coordinator

BOARD MEMBER REQUESTS – None

UNFINISHED BUSINESS - None

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.

***It's About Saving Lives***

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