JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

AGENDA

JANUARY 06, 2015

There will be a Special Meeting of the Jefferson County Emergency Services Agency (JCESA) Board to be held at 7 pm on Tuesday, January 06, 2015 at the JCESA Operations Center, located at 419 Sixteenth Avenue, Ranson, West Virginia 25438.

- Roll Call Sign-In Roster
- Call To Order

AGENDA ITEMS:

- Legal Counsel opinion on Ambulance Fee spending and revenue sharing
  - (Either in person or written) **Discussion and Action**

- Adopt revenue sharing template based on committee input at meeting and email feedback **Discussion and Action**

- Develop methodology for implementation: excel spread sheet created, distributed to VFD's and submitted to others **Discussion and Action**

- MOU with Fire Departments **Discussion and Action**

- Develop methodology for verification of submitted financial data **Discussion and Action**

- 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