



## JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

### AGENDA

JUNE 16, 2015

The June meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7 pm on Tuesday, June 16, 2015 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

May 19, 2015	Regular Meeting
June 2, 2015	Special Meeting
June 8, 2015	Special Meeting
June 9, 2015	Special Meeting
June 10, 2015	Special Meeting

#### Old Business

- Update Status of All Good Festival (EH) Discussion/Direction
- JCESA and ES&N MOU status update (CC) Discussion/Action
- Request for a Response Area by Ryneal Medical Transport (CC) Discussion/Action

#### Treasurer's Report

- Projection through June 30, 2015
  - JCESA General / Payroll Account
  - Ambulance Account
  - Building / Mortgage Fund
  - Fire Company Account
- Status of Funds 2015 Projection

#### Chairman's Report

- Review of County Response Times
- Review of staffing availability
- Note: July 1, 2015 start of new fiscal year



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#### President JCFRA

#### Directors Report

- Director's Packet (see attachment) Discussion/Action
- Open Hiring process adding Paramedics only Discussion/Action

#### Board Member Requests

- Employee Leave Policy #1160 (CC) Discussion/Action

#### Committee Reports

- CIP Committee
- Personnel Committee (CC) Discussion/Action

#### New Business

- Election of new Officers (Chairman, Vice Chairman, Treasure, Secretary) Discussion/Action

#### Employee Liaison

#### Board Member Comments

Public Comment (Limit 5 minutes per person)

#### 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.