



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

AGENDA

JUNE 24, 2015

The June meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 6 pm on Tuesday, June 24, 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 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 Discussion/Action
- Adding Paramedics only to Hiring process Discussion/Action

Board Member Requests

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

Committee Reports

- CIP Committee
- Personnel Committee (CC) Discussion/Action
- Director Position possible executive session (CC) Discussion/Action
- Hire/Payment person to take minutes at Board meetings 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.