# JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

## AGENDA

FEBRUARY 18, 2014

The February meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7 pm on Tuesday, February 18, 2014 at the JCESA Operations Center, located at 419 Sixteenth Avenue, Ranson, West Virginia 25438.

- Roll Call — Sign-In Sheet – Call to order by the President
- Approval of Minutes — January Minutes review – Discussion/Action
  February Budget Workshop Minutes – Discussion/Action
- Old Business
- Presidents Report — Election of Secretary
  Appointment of member to CIP Committee
  Appointment of member to Personnel Committee
- Treasurer Report — Request for Assistance in review of WV Corp Insurance Bid – Discussion/Action
  Report of Commission Action on EMS Fee
  Continuation of 2015 Budget Discussion
- President JCFRA
- Directors Report — See packet material – Discussion/Action
  Review of Aitcheson Letter
- Board Member Requests
- Committee Reports
  - Employee Liaison
  - Personnel Committee
  - CIP
- Public Comments (limit 5 minutes per person)
- New Business

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.