



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

AGENDA

SEPTEMBER 16, 2014

The September meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7 pm on Tuesday, August 19, 2014 at the JCESA Operations Center, located at 419 Sixteenth Avenue, Ranson, West Virginia 25438.

- Roll Call Sign-In Sheet
- Call To Order
- Election of Officers (JT)
- President pro tem (JT)
- Elections September or October Meeting) (JT) Discussion /
Action
- Establish regular meeting date for Board (JT)
Discussion / Action
- Open Meeting Act Discussion Debbie Keyser / Stephanie Grove
- Robert's Rules of Order Discussion Debbie Keyser / Stephanie Grove
- Ethics Discussion Debbie Keyser / Stephanie Grove
- Development of Bylaws (RK) & (JT)
Discussion/Action
- Approval of Minutes July 15th Regular Minutes Review
July 29th Special Minutes Review
Discussion/Action
- Old Business
 - Appoint Chairman – Personnel Committee Discussion / Action
 - Appoint Chairman – CIP Committee Discussion / Action
 - Review current and new CIP funding request Discussion / Action
 - Company 4 ALS Vehicle
 - Company 7 Rescue Boat
- Presidents Report
- Treasurer Report



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Health Insurance Renewal

Discussion / Action

- July 31 And Aug 30 Status of Funds included in packet

- President JCFRA

- Directors Report

- Director's Packet (see attachment)

Discussion/Action

- Impact Fee Update from meeting held Aug 13th

- Advertise for Jeff Co Squad Medical Director

Action

Discussion /

- Review Board Member Contact List

- Board Member Requests

- Whether or under what circumstances JCESA employee's should transport dead bodies? Modify OG 2390? (RA)

Discussion/Action

- Should JCESA sell the morgue? (RA)

Discussion/Action

- Status of Ambulance Fee Program

(RK)

- Review for addressing issues of concern of the volunteer departments

(RK)

- Review of staffing of JCESA and volunteer departments

(RK)

- Establish an in-depth response report by departments via CAD

(RK)

- Rewrite the JCESA Mission Statement (JW)

Action

Discussion /



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- Committee Reports
 - Employee Liaison
 - Personnel Committee
 - CIP Committee

- Public Comments (limit 5 minutes per person)

- New Business
 - JCESA Building Access Cards (DP)
 - Develop Cost Sharing Model for Ambulance Fee (JT) Discussion / 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 hours.