



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

419 Sixteenth Avenue
Ranson, WV 25438
E-mail – jcesa@jcesa.org
Telephone – 304-728-3287
Fax – 304-728-6221

AGENDA

December 15, 2015

6:00 P.M.

Annual Public Hearing for the purpose of receiving written or oral comments pertaining to the operations of the JCESA within Jefferson County.

Call to order

Roll Call

Sign in Sheet

Presentation detailing the upcoming fiscal year projections for FY17 pertaining to the emergency ambulance fund.

Public Comment *(Limit 5 minutes per person)*

Board Member Comments

7:00 P.M.

The October meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7pm on Tuesday December 15, 2015 at the JCESA Operations Center, located at 419 Sixteenth Avenue, Ranson, West Virginia 25438.

Call to order

Roll Call

Sign in Sheet

Approval of September Minutes

Treasurer's Report



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Unfinished Business

- *Update on Death in the Field issues*
- *Update on response data and a quote from Spellman (Director Pouget will address in her report)*
- *Review and approval of By laws*

Chairman's Report

Review of procedure for management evaluations
State Fire Commission Meeting Report
MOU Middleway
JCESA MOU update

President JCFRA

No listed items submitted

Director's Report

- *Review and finalize budget for fiscal year 2017 (discussion of current staffing progress):*
Director Denise Pouget
- *Discussion on Personal Protective Equipment for JCESA employees*
- *Revision and request for Board approval of JCESA Policy 2510.*
- **Discussion on QA Policy**
- *Discussion of the Medical Directors authority **Director Denise Pouget and Dr. Robertson***
- *Update on annual audit process*
- *CAD Data progress: **Director Denise Pouget***
- *West Virginia State Fire Commissions ruling on JCESA becoming a "Fire Prevention Unit".*
Director Denise Pouget
- *Overview of Middleway meeting*

Board Member Requests

Committee Reports

New Business

It's About Saving Lives...



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Employee Liaison

Public Comment *(Limit 5 minutes per person)*

Board Member Comments

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.