



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

419 Sixteenth Avenue ■ Ranson, WV 25438

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AGENDA January 21, 2020

The January meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7:00 p.m. on Tuesday, January 21, 2020, 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

- December 17, 2019 - Regular Meeting Minutes
- December 17, 2019 – Class II Ambulance Fee Hearing Meeting Minutes

TREASURER'S REPORT

- Craig Simpson assisted by Director Allen Keyser.

CHAIRMAN'S REPORT

- Propose to appoint JCFRA Vice President, Ronnie Shutts, Chief-1 as the new Volunteer Fire Association Board Member Representative. (Discussion/Action)
- Update regarding resolution to JCC to add a 7th voting member to the JCESA board.

JCFRA REPORT – None

DIRECTORS'S REPORT

- Elizabeth Granzow has resigned from the Emergency Services Stress Management (ESSM) Team. Pastor John Bethard has been appointed as the new Coordinator.
- ESSM Team January Report – Pastor John Bethard, ESA Chaplain/ESSM Team Coordinator.
- FEMA Grant Update – Caleb Taylor, Recruitment Coordinator

BOARD MEMBER REQUESTS – None

UNFINISHED BUSINESS - None

NEW BUSINESS – None

PUBLIC COMMENT - (Limit 5 minutes per person)

BOARD MEMBER COMMENTS – None

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 hour.

It's About Saving Lives

*JCESA is an equal opportunity emergency service provider,
Employer, and community partner of Jefferson County, WV.*