



# JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

419 Sixteenth Avenue ■ Ranson, WV 25438  
Tel: 304-728-3287 ■ Fax: 304-728-6221 ■ [jcesa.org](http://jcesa.org)

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## AGENDA May 19, 2020

The May meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7:00 p.m. on Tuesday, May 19, 2020.

In compliance with the Jefferson County Health Department Executive Order 20-20 Shelter in Place directive to avoid gatherings of more than 5 individuals in an effort to slow the spread of the COVID-19, this meeting will be held via video conferencing and the public will not be admitted into the building, but is invited to attend via live stream by following the link *Live Board Meeting* which will appear on the main page of [jcesa.org](http://jcesa.org).

Public comment is welcome via e-mail to [dlancaster@jcesa.org](mailto:dlancaster@jcesa.org). All public comment received by 5:00pm on the day of the meeting will be read during the meeting. Please indicate in your e-mail that it is public comment and include your name.

### ROLL CALL

### CALL TO ORDER

### APPROVAL OF MINUTES

- April 21, 2020 - Regular Meeting Minutes
- April 24, 2020 – Special Meeting Minutes

### TREASURER'S REPORT

- Craig Simpson assisted by Director Allen Keyser  
– April 2020 Financials

### CHAIRMAN'S REPORT - None

### JCFRA REPORT - None

### DIRECTORS'S REPORT

- FEMA Grant Update

### BOARD MEMBER REQUESTS – None

### UNFINISHED BUSINESS - None

### ***It's About Saving Lives***

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

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NEW BUSINESS - None

PUBLIC COMMENT – (Limit 5 minutes per person)

ADJOURNMENT

Members of the public having any questions about the meeting may contact JCESA at 304-728-3287 during normal business hours.

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