



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

419 Sixteenth Avenue ■ Ranson, WV 25438
Tel: 304-728-3287 ■ Fax: 304-728-6221 ■ jcesa.org

AGENDA June 16, 2020

The June meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7:00 p.m. on Tuesday, June 16, 2020.

This meeting will be held via video conferencing and the public will not be permitted into the building. However, they are invited to attend via live stream by following the link *Live Board Meeting*, which will appear on the jcesa.org website under the *Board of Directors* tab.

Public comments are welcome via email to dlancaster@jcesa.org. All public comments received by 5:00 p.m. on the day of the meeting will be read during the meeting and included in the minutes. Please indicate in your e-mail that it is public comment and include your name.

ROLL CALL Sign-in Sheet – Call to Order by Elliot Simon, Chairman

APPROVAL OF MINUTES

- May 19, 2020 - Regular Meeting Minutes (Discussion/Action)

TREASURER'S REPORT

- Craig Simpson assisted by Allen Keyser, Director
 - May 2020 Financials (Discussion/Action)

CHAIRMAN'S REPORT - None

JCFRA REPORT

- Restart of monthly meetings – Chief Ronnie Shutts

DIRECTORS'S REPORT

- FEMA Grant Update
- COVID19 Cares Act FEMA Grant - Expense Report Submitted
- Lt. Monte Conner, Retirement-Send Off, June 30th, 12-3pm (Exhibit A)
- JCESA office will be closed Friday, June 19th for WV Day
- JCESA Training Academy has commenced following all required safety guidelines
- 4 positions were approved and finalized

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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BOARD MEMBER REQUESTS

- JCESA Board meet with JCFRA Board discuss each other's expectations, and documents needed to receive county funding for FY21 – Bob Faas

UNFINISHED BUSINESS - None

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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