



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

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

AGENDA August 18, 2020

The August meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7:00 p.m. on Tuesday, August 18, 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

- July 21, 2020 - Regular Meeting Minutes (Discussion/Action)

TREASURER'S REPORT

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

CHAIRMAN'S REPORT

- FOIA request received after attending *Ranson Zoning Ordinance* zoom meeting on June 23rd with Bob Faas

JCFRA REPORT - None

DIRECTORS'S REPORT

- FY20/21 Audit Request for Proposals have been mailed to 6 firms for bidding
- Life Saving Award Recognition Ceremony was held on August 13th
- Jefferson County Tuberculosis Association – Donation Approved
- FY20 Capital Outlay Chase Car has arrived and is in the process of being outfitted with equipment to be placed in service

BOARD MEMBER REQUESTS - 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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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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