



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

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

AGENDA October 20, 2020

The October meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7:00 p.m. on Tuesday, October 20, 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

PLEDGE OF ALLEGEANCE

APPROVAL OF MINUTES

- September 15, 2020 - Regular Meeting Minutes (Discussion/Action)

TREASURER'S REPORT

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

CHAIRMAN'S REPORT – None

JCFRA REPORT – None

DIRECTORS'S REPORT

- Annual Report FY2020 – ESA
- 20th Annual Public Service Recognition Virtual Ceremony sponsored by the Jefferson County Chamber of Commerce – Oct. 8th, Lt. Benjamin Napier received Outstanding EMS Provider award and on Oct 16th, Joshua Smith received the Outstanding Fire Service Provider award.
- Oct 2nd – Donation received from the Charles Town Car Club of Jefferson County

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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DIRECTORS'S REPORT (cont.)

- Oct 19th and 20th – Annual Staff Physicals
- Oct 28th - Lieutenant Promotional Exam
- Onsite Community CPR/First Aid and ESA Training Education courses are in full swing – making sure to abide by all COVID19 regulations and social distancing
- TR-11 Training Ambulance
- Reminder – Pink Breast Cancer Awareness T-Shirts on sale \$10.00 each.

BOARD MEMBER REQUESTS - None

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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