



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

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

AGENDA November 17, 2020

The November meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7:00 p.m. on Tuesday, November 17, 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

- October 20, 2020 - Regular Meeting Minutes (Discussion/Action)

TREASURER'S REPORT

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

CHAIRMAN'S REPORT – None

JCFRA REPORT – None

DIRECTORS'S REPORT

- Presentation of FY2022 Draft Budget Request (Discussion/Action)
- Ambulance Fee Budget Annual Public Hearing is scheduled for 6:30 p.m. prior to the regular scheduled December 15, 2020 board meeting here at Station 11 - Advertised in the Spirit of Jefferson November 18th and 25th
- FEMA Grant Update – November 30th Closeout

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 - None

UNFINISHED BUSINESS - None

NEW BUSINESS – None

PUBLIC COMMENT (Limit 5 minutes per person)

BOARD MEMBER COMMENTS – None

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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