



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

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

AGENDA December 15, 2020

The December meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7:00 p.m. on Tuesday, December 15, 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

- November 17, 2020 - Regular Meeting Minutes (*Discussion/Action*)

TREASURER'S REPORT

- Craig Simpson assisted by *Director Allen Keyser*
 - November 2020 Financials (*Discussion/Action*)

CHAIRMAN'S REPORT - None

JCFRA REPORT – None

DIRECTORS'S REPORT

- FY20 Auditor's Report (*copies provided*)
- FY22 Budget Proposal (*Discussion/Action*)
- Decommissioned vehicle disposal (*Discussion/Action*)
- Staffing Sequence Plan update/revisions (*Discussion/Action*)
- TB Foundation Grant Request – should know if approved by Jan 2021
- JC Chamber of Commerce 2020 Public Service Honorees Announced Zoom invitation event video completed
- EMT Dave Swan scheduled to retire - Thursday, Dec 31st

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.)

- Live Burn & Vehicle Extrication (*Firefighter 1*) Training completed on Dec 5-6
– *Captain Craig Horn*

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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