



# JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

419 Sixteenth Avenue ■ Ranson, WV 25438  
Tel: 304-728-3287 ■ Fax: 304-728-6221 ■ [jcesa.org](http://jcesa.org)

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## AGENDA January 19, 2021

The January meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7:00 p.m. on Tuesday, January 19, 2021.

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](http://jcesa.org) website under the *Board of Directors* tab.

Public comments are welcome via email to [dlancaster@jcesa.org](mailto: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

- December 15, 2020 – Ambulance Fee Hearing Meeting Minutes (*Discussion/Action*)
- December 15, 2020 - Regular Meeting Minutes (*Discussion/Action*)

### PROGRESS REPORT - BRM VFC

### TREASURER'S REPORT

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

### CHAIRMAN'S REPORT

- Appoint a Vice Chair (*Discussion/Action*)
- ESA Vehicle Sealed Bids
  - 2007 GMC Sierra 2500 HD (*Discussion/Action*)
  - 2003 Ford Explorer (*Discussion/Action*)
  - 2011 Freightliner Bus (*Discussion/Action*)

### JCFRA REPORT – 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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## DIRECTORS'S REPORT

- Extension of Interim Policy IP01, Paid Leave Related to COVID-19  
(Discussion/Action)
- JC TB Association Foundation Grant Request was approved on December 22<sup>nd</sup> and we were able to purchase a Realiti360 Ecosystem, and a C.A.R.T. ECG Simulator.

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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