



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

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

AGENDA February 16, 2021

The February meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7:00 p.m. on Tuesday, February 16, 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 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

- January 13, 2021 - Special Meeting Minutes (*Discussion/Action*)
- January 19, 2021 - Regular Meeting Minutes (*Discussion/Action*)

PROGRESS REPORT - BRM VFC

TREASURER'S REPORT

- Craig Simpson assisted by *Director Allen Keyser*
 - January 2021 Financials (*Discussion/Action*)

CHAIRMAN'S REPORT

- Welcome - newly elected ESA Board Members - Citizens Representatives
 - Joshua Stillwell
 - Steve Harris

JCFRA REPORT

- Association Update – Chief Ross Morgan

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

- FY22 Budget Presentation to County Commission - February 9th
- Charles Town Women Order of the Moose – donation of \$200. soon to be received

BOARD MEMBER REQUESTS

- Update – Blue Ridge Mountain Volunteer Fire Company 5 – Faas
- Opening ESA meetings to the public for limited in person participation – Jackson

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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