



# 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 March 16, 2021

The March meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7:00 p.m. on Tuesday, March 16, 2021.

This meeting will be held via video conferencing and the public will not be permitted into the building unless prior approval by request due to COVID19 restrictions and limited occupancy per the agreement of the JCESA Board. However, they are invited to attend via live stream by following the *Live Board Meeting* link, 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 for *public comment* and include your name.

ROLL CALL Sign-in Sheet – Call to Order by *Elliot Simon, Chairman*

PLEDGE OF ALLEGEANCE

APPROVAL OF MINUTES

- February 16, 2021 - Regular Meeting Minutes (*Discussion/Action*)

PROGRESS REPORT - BRM VFC

TREASURER'S REPORT

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

CHAIRMAN'S REPORT - None

JCFRA REPORT

- Association Update – Chief Ross Morgan

DIRECTORS'S REPORT

- JC Tuberculosis Association Grant Request – Submitted 03.05.21
- FEMA Grant Update - 02.17.21 Received Letter *Financial Monitoring Review*

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*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

- Jefferson County Circuit Court Civil Action #17-C-174 - Cochran  
*(Discussion/Action)*
- *ESA Staff Coverage and Assignments – Jackson*
- *Discuss Policy Regarding ESA Staff and Volunteering at Fire Departments - Jackson*

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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