



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

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

AGENDA June 15, 2021

The June meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7:00 p.m. on Tuesday, June 15, 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 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 for *public comment* and include your name.

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

PLEDGE OF ALLEGEANCE

APPROVAL OF MINUTES

- May 18, 2021 - Regular Meeting Minutes (*Discussion/Action*)
- June 8, 2021 – Special Meeting Minutes (*Discussion/Action*)

PROGRESS REPORT - BRM VFC

TREASURER'S REPORT

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

CHAIRMAN'S REPORT

- Director/Chief Allen Keyser will officially retire after 40+ years serving in the Firefighting career field, including his years here at ESA. June 25th, please join us here at ESA as we bid farewell - anytime between the hours of 11am to 2pm Farewell/*Sendoff* - light refreshments provided. Thank you Allen for your years of service and all your support!
- County Commission has advertised for two ESA Citizen Representative positions.

It's About Saving Lives

*JCESA is an equal opportunity emergency service provider,
Employer, and community partner of Jefferson County, WV.*

JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

Page 2

JCFRA REPORT

- Association Update – *Morgan*

DIRECTOR'S REPORT

- Last ESA board meeting for Chairman Elliot Simon – Thank you for your years of support and service to ESA.
- Update - May 27th Life Saving and Unit Citation Award Ceremony
- JCESA office will be closed Monday, June 21st for West Virginia Day, and Monday, July 5th for Independence Day.

BOARD MEMBER REQUESTS - None

UNFINISHED BUSINESS - None

NEW BUSINESS

- Update – Director Position Interviews – *Simpson*

NOMINATION AND ELECTION OF ESA OFFICERS FY22

- Per ESA Bylaws, Article 3 (a) – (f) the board shall nominate and elect one each of its appointed members as Chairman, Vice-Chairman, Treasurer, and Secretary (Discussion/Action)

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.

It's About Saving Lives

*JCESA is an equal opportunity emergency service provider,
Employer, and community partner of Jefferson County, WV.*