



# 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 July 20, 2021

The July meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7:00 p.m. on Tuesday, July 20, 2021, at the JCESA Operations Center, located at 419 Sixteenth Avenue, Ranson, West Virginia 25438.

ROLL CALL     Sign in Sheet

CALL TO ORDER – *Simon*

### ELECTION OF OFFICERS

The following nominations were made during the June 15<sup>th</sup> Regular Meeting:

- Chairman:            Robert Faas, Craig Simpson
- Vice-Chairman:    Tony Troxel
- Treasurer:           Steve Harris
- Secretary:           Debbie Lancaster

### PLEDGE OF ALLEGIANCE

### APPROVAL OF MINUTES

- June 15, 2021 - Regular Meeting Minutes (*Discussion/Action*)

### TREASURER'S REPORT - *Steve Harris / Bob Burner*

### CHAIRMAN'S REPORT

- Welcome Jacob Harris, new Citizen Representative Board Member

### JCFRA REPORT - *Chief Morgan*

- Association Update

### DIRECTOR'S REPORT - *Bob Burner*

- Recommendation to continue video conferencing, allowing members to attend virtually, and either live stream or record & publish video. (*Discussion/Action*)
- Recommendation to simplify agenda. (*Discussion/Action*)
  1. Eliminate sections "Board Member requests" and "Board Member comments" as items in those sections would be appropriate in Unfinished or New Business.
  2. Move Public Comment to immediately follow Pledge of Allegiance.

### ***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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- Breast Cancer Awareness T-Shirts – New Design – Now Available \$15.00 each - size Small to 5XL. Proceeds to benefit BCACV.
- JCESA Annual Report for FY21 is in development. Suggestion's welcome.

## BOARD MEMBER REQUESTS

- Status of By-Laws – *Faas*

## UNFINISHED BUSINESS

- BRMVFC Progress report - *Faas*

NEW BUSINESS - None

PUBLIC COMMENT (**Limit 5 minutes per person**)

BOARD MEMBER COMMENTS

ADJOURNMENT

Members of the public are invited to attend the meeting. The JCESA Operations Center is handicapped accessible. 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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