



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

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

AGENDA September 21, 2021

The September meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7:00 p.m. on Tuesday, September 21, 2021, at 419 Sixteenth Avenue, Ranson, West Virginia 25438.

ELECTION OF CHAIRMAN PRO TEM

ROLL CALL Sign in Sheet

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT (Limit 5 minutes per person)

APPROVAL OF MINUTES

- August 17, 2021 - Regular Meeting Minutes (*Discussion/Action*)

TREASURER'S REPORT - Steve Harris / Burner

CHAIRMAN'S REPORT - None

JCFRA REPORT - Morgan

1. Joint Meeting Sept 16 – Final Draft Review of Proposed Fire Fee Ordinance

DIRECTOR'S REPORT - Burner

1. Breast Cancer Awareness T-Shirts – Available \$15.00 each - size Small to 5XL
2. Annual staff physicals completed Sept 1st and 2nd
3. VFD IRS Form 990 Packets for FY21 County Allocated Funding - Update
4. Vehicle Purchase (*Discussion/Action*)
5. Mission Statement Revision (*Discussion/Action*)
6. Presentation - JCESA Annual Report for FY21

UNFINISHED BUSINESS - None

NEW BUSINESS - None

ADJOURNMENT

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