



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

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

AGENDA October 19, 2021

The October meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7:00 p.m. on Tuesday, October 19, 2021, at 419 Sixteenth Avenue, Ranson, West Virginia 25438.

ROLL CALL Sign in Sheet

CALL TO ORDER – Faas

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

- September 21, 2021 - Regular Meeting Minutes (*Discussion/Action*)

TREASURER'S REPORT - *Steve Harris / Burner*

CHAIRMAN'S REPORT – *Faas*

1. Introduction/Presentation of IAFF Local Chapter

JCFRA REPORT - *Morgan*

1. Association Update
2. Joint Meeting Sept 16 – Proposed Fire Fee Ordinance (Draft) - *DeMeritt*

DIRECTOR'S REPORT - *Burner*

1. Breast Cancer Awareness T-Shirts \$15.00 each - see Debbie Lancaster
2. JC Chamber of Commerce – 21st Annual Public Service Recognition Banquet
3. ESA's 2020 Bylaws
4. TB Grant Request Update – *Capt. Horn*
5. Vehicle Purchase (*Discussion/Action*)

UNFINISHED BUSINESS

1. ESA's Role and Responsibilities as a Fire Board (Article 17 & SB 224) - *Jackson*

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.*