



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

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

AGENDA November 16, 2021

The November meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7:00 p.m. on Tuesday, November 16, 2021, at 419 Sixteenth Avenue, Ranson, West Virginia 25438.

ROLL CALL *Sign in Sheet*

CALL TO ORDER – *Troxel*

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

- October 19, 2021 - Regular Meeting Minutes (*Discussion/Action*)

TREASURER'S REPORT - *Steve Harris / Burner*

CHAIRMAN'S REPORT – *None*

IAFF REPORT

1. Local 5351 Update

JCFRA REPORT - *Morgan*

1. Association Update

DIRECTOR'S REPORT - *Burner*

1. Breast Cancer Awareness – Cumberland Valley Donation
2. JC Chamber of Commerce – 21st Annual Public Service Recognition Recipients
3. Radio Replacements
4. Reinstatement of COVID Leave Policy
5. FY23 Draft Budget Request
6. Annual Public Hearing Ambulance Fee Budget Class II Advertisement announcement submitting to the Spirit Nov 22nd scheduled to run Dec 1st & 8th – notice to be posted on the ESA website, and front office window
7. Ambulance Fee Annual Public Hearing will take place here at ESA, Tuesday, Dec 21st at 6:30pm just prior to the regular monthly Board Meeting.
8. ESA Administrative office will be closed Thursday and Friday, Nov 25th & 26th in observance of Thanksgiving Holiday.

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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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.

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