



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

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

AGENDA December 21, 2021

The December meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7:00 p.m. on Tuesday, December 21, 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

- November 16, 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
2. Volunteer FY23 Budget Request

DIRECTOR'S REPORT - *Burner*

1. Check donation presentation Dec 16th to BCA – Cumberland Valley – \$2,018.02
2. FY23 Budget Proposal (*Discussion/Action*)
3. ESA office will be closed for holidays Dec 23rd & 24th and Dec 30th & 31st

UNFINISHED BUSINESS

1. Building Update – Blue Ridge Mountain Volunteer Fire Company 5 – *Chief Cogle*
2. ESA's Role and Responsibilities as a Fire Board (Article 17 & SB 224) - *Jackson*

NEW BUSINESS

1. Acceptance of Chairman Faas resignation
2. Election of Chairman (*Discussion/Action*)
3. Community Emergency Notification System – *S. Harris*

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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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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