



# JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

419 Sixteenth Avenue ■ Ranson, WV 25438  
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## AGENDA January 18, 2022

The January meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7:00 p.m. on Tuesday, January 18, 2022, at 419 Sixteenth Avenue, Ranson, West Virginia 25438.

ROLL CALL     *Sign in Sheet*

CALL TO ORDER – *Chairman Simpson*

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

- December 21, 2021 - Regular Meeting Minutes (*Discussion/Action*)
- December 21, 2021 - Ambulance Fee Budget Hearing Meeting Minutes (*Discussion/Action*)

TREASURER'S REPORT - *Steve Harris*

CHAIRMAN'S REPORT – *None*

IAFF Local 5351 REPORT – *Representative TBD*

JCFRA REPORT – *Morgan*

DIRECTOR'S REPORT - *Burner*

1. JCESA FY23 Budget Request was revised after the December meeting. Submitted to Commission office and forwarded to ESA Board and JCFRA members via e-mail.
2. COVID workforce impact.

UNFINISHED BUSINESS

1. Volunteer Departments' FY23 Budget Request

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.*