



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

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

AGENDA

February 15, 2022

The February meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7:00 p.m. on Tuesday, February 15, 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
- December 21, 2021 – Ambulance Fee Hearing Meeting Minutes
- January 18, 2022 - Regular Meeting Minutes – None (*CANCELLED*)

TREASURER'S REPORT - *Steve Harris / Burner*

CHAIRMAN'S REPORT – *None*

IAFF Local 5351 REPORT – *Mike Sine*

JCFRA REPORT - *Morgan*

DIRECTOR'S REPORT - *Burner*

1. ESA FY23 Budget Request revised after the December meeting. Submitted to Commission and forwarded to ESA Board and JCFRA members via e-mail.
2. COVID workforce impact.
3. FY21 Auditor's Report
4. ESA office closed Monday, February 21st in observance of President's Day.

UNFINISHED BUSINESS

1. Volunteer Fire Departments' FY23 Budget Request

NEW BUSINESS

1. Volunteer Fire Departments' Financials - *Jackson*

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.*