



# JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

419 Sixteenth Avenue ■ Ranson, WV 25438  
Tel: 304-728-3287 ■ Fax: 304-728-6221 ■ [jcesa.org](http://jcesa.org)

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## AGENDA July 19, 2022

The July meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7:00 p.m. on Tuesday, July 19, 2022, at 419 Sixteenth Avenue, Ranson, West Virginia 25438.

ROLL CALL    *Sign in Sheet*

CALL TO ORDER – *Chairman Simpson*

### ELECTION OF OFFICERS

The following *nominations* were made during the June 21st Regular Meeting - now requiring a final vote. (*Discussion/Action*)

- Chairperson: Craig Simpson
- Vice-Chair: Tony Troxel
- Treasurer: Steven Harris
- Secretary: Debbie Lancaster

### PLEDGE OF ALLEGIANCE

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

### APPROVAL OF MINUTES

- June 21, 2022 - Regular Meeting Minutes (*Discussion/Action*)

### TREASURER'S REPORT – *Steve Harris / Burner*

### CHAIRMAN'S REPORT – *Simpson*

1. Report from J. Harris, Chair, add hoc committee regarding chase cars.

### IAFF LOCAL 5351 REPORT – *Mike Sine/Josh Smith*

1. Nothing submitted.

### JCFRA REPORT – *Morgan*

1. Email sent to Director Burner to share with ESA Staff regarding newspaper article related to stipend, and reduction of response time/service.

### DIRECTOR'S REPORT – *Burner*

1. Proposed deployment model presented to JCC on 7/8/22. Locations are not final.

### ***It's About Saving Lives***

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Employer, and community partner of Jefferson County, WV.*

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2. Number of applicants is very low compared to previous years.
3. JCESA Annual Report for FY22 is in development. Suggestions welcome.
4. FY22/23 Audit Request for proposals have been mailed to 6 firms for bidding.
5. Breast Cancer Awareness T-Shirts – (2) new designs this year and will be offering long sleeve \$20.00 ea. and short sleeve \$15.00 ea. for all sizes small to 5X. Hope to be available for purchase by end of August, first of September. Proceeds to benefit BCA of Cumberland Valley, Martinsburg. (BCACV)
6. Jefferson County Tuberculosis Association grant request approved – *Horn/Considine*
7. Annual employee physicals scheduled for Mon. & Tues. Sept. 12<sup>th</sup> & 13<sup>th</sup> - *Considine*

UNFINISHED BUSINESS – *None*

## NEW BUSINESS

1. Request from Bakerton Fire Department for sale/donation of 2010 Ford Explorer – *Simpson*

## 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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