



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

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

AGENDA August 16, 2022

The August meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7:00 p.m. on Tuesday, August 16, 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

- July 19, 2022 - Regular Meeting Minutes. (*Discussion/Action*)

TREASURER'S REPORT – *Steve Harris / Burner*

CHAIRMAN'S REPORT – *None*

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

1. Nothing submitted.

JCFRA REPORT – *Morgan*

1. Association Update.
2. Future of the JCESA Board.

DIRECTOR'S REPORT – *Burner*

1. Administrative office will be closed Monday, Sept. 5th in observance of Labor Day.
2. BCA T-Shirts have arrived – long sleeve \$20. - short sleeve \$15. sizes S-5XL – see Debbie
3. FY22/23 *Audit Request for Proposals* for bidding consideration to be mailed out to 6 CPA firms.
4. Request to conduct pay scale study. (*See Attached Exhibit A*)
5. Discontinue billing of volunteer companies for ALS medications.

UNFINISHED BUSINESS – *None*

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.*