



# JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

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

---

## AGENDA November 15, 2022

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

- October 18, 2022 – Regular Meeting Minutes (*Discussion/Action*)

Reports:

1. TREASURER'S REPORT – *S. Harris*
2. CHAIRMAN'S REPORT – *None*
3. IAFF REPORT 5351 REPORT – *Mike Sine/Josh Smith*
4. JCFRA REPORT – *Morgan*
5. RECRUITMENT COMMITTEE – *J. Harris*
6. DIRECTOR'S REPORT – *Burner*
  - a. Request to dispose of 2 vehicles: 2011 Freightliner Ambulance and 2012 Ford Expedition by sealed bid. (*Discussion/Action*)
  - b. FY24 Draft Budget Request & pay study update
  - c. Ambulance Fee Annual Public Hearing will take place here at ESA, Tue., Dec 20<sup>th</sup> at 6:30pm just prior to the regular monthly Board Meeting.
    - i. Class II Advertisement to the *Spirit* Nov 28<sup>th</sup> scheduled to run Nov 30<sup>th</sup> & Dec 7<sup>th</sup>. Notice to be posted on the ESA website, and front office window.
  - d. ESA Administrative office will be closed Nov. 24<sup>th</sup> – 25<sup>th</sup> in observance of Thanksgiving Day.

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.*