



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

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

AGENDA December 20, 2022

The December meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7:00 p.m. on Tuesday, December 20, 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 - November 15, 2022 – Regular Meeting Minutes (*Discussion/Action*)

TREASURER'S REPORT – *Steve Harris / Burner*

CHAIRMAN'S REPORT

1. ESA Vehicle Sealed Bids
 - a. 2011 Freightliner Sprinter Ambulance (*Discussion/Action*)
 - b. 2012 Ford Expedition (*Discussion/Action*)

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

JCFRA REPORT – *Morgan*

DIRECTOR'S REPORT – *Burner*

1. ESA Administrative office will be closed Friday, Dec. 23rd & Monday, Dec. 26th in observance of Christmas Day; Friday Dec. 30th and Monday, Jan. 2nd in observance of New Year's Day & Monday, Jan. 16th in observance of Martin Luther King Jr. Day.
2. TB Grant Request submitted Dec. 2nd for consideration – Capt. Horn
3. Request approval to fund participation in EMT to Paramedic Program for remainder of FY23
4. Pay Study Report

UNFINISHED BUSINESS – *None*

NEW BUSINESS

1. FY24 JCESA budget request
2. FY24 Volunteer Fire Dept. budget request'
3. Discuss ESA' support of Fire Levy

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.*