



# JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

419 Sixteenth Avenue ■ Ranson, WV 25438  
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## AGENDA

**January 17, 2023**

The January meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7:00 p.m. on Tuesday, January 17, 2023, 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 20, 2022 - Ambulance Fee Budget Hearing Meeting Minutes (*Discussion/Action*)
- December 20, 2022 - Regular Meeting Minutes (*Discussion/Action*)

TREASURER'S REPORT - *Steve Harris*

CHAIRMAN'S REPORT – Welcome new JCFRA Representative, Chief Adam Watson

IAFF Local 5351 REPORT – *Dale Gottschalk (Acting President)*

JCFRA REPORT – *Chief Watson*

DIRECTOR'S REPORT - *Burner*

1. Recently promoted to ESA Operations Commander, Captain Mike Sine.
2. JCESA FY24 budget request submitted to Commission office as approved by JCESA Board.
3. Volunteer FY24 budget request - \$125k/ea x 7 = \$875k, submitted to Commission office.
4. ESA Administrative office will be closed Monday, Feb. 20<sup>th</sup> in observance of Presidents Day.
5. TB Grant – two critical request items approved – *Capt. Horn*

UNFINISHED BUSINESS

1. ESA' support of Fire Levy – continue to table until more information is provided by FRA.

NEW BUSINESS –

1. Director's position vacancy

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.*