



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

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

Special Meeting Minutes December 20, 2022 AMBULANCE FEE HEARING

The annual hearing for the Ambulance Fee Ordinance was held at 6:30 p.m. on Tuesday December 20, 2022, at the JCESA office.

ROLL CALL

Member	Present	Member	Present
Craig Simpson	Yes	Debbie Lancaster	Yes
Tricia Jackson	Yes	Tony Troxel	Yes
Nathan Cochran	Yes*	Bob Burner	Yes
Dr. Marney Treese	No	Jacob Harris	Yes
Bryan Derrickson	Yes	Steve Harris	Yes
(*) Present via Zoom		Ross Morgan	Yes
		JOHN P. JONES	YES

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Chairman Simpson, with a confirmed quorum.

PLEDGE OF ALLEGIANCE

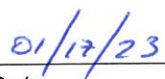
PRESENTATION

- Director Burner reviewed the figures related to the FY24 budget presented to the Commission in July and mentioned that the ambulance fee revenue is a portion of the funding. He also mentioned the ARPA EMS System, and the pay study that was recently done clearly shows ESA salaries are 20-30% under what others are paying.
- He touched briefly on the EMT bridge grant program that Capt. Horn is working with Blue Ridge - turning EMTs into Medics while they work, tuition and books are covered. Seven staff members so far have shown interest.
 - Board members briefly discussed options regarding employee contracts.
 - Capt. Considine agrees with the board there should be a 1-2-year incentive contract between the employee and ESA upon completion.
- Capt. Horn explained as these people move up, ESA hopes to be able to fill those slots with EMTs from the upcoming EMT class starting in January 2023.
- Director Burner then answered questions from the board members.

PUBLIC COMMENT - None

Respectfully submitted by Debbie Lancaster, Secretary.


Approved – Anthony Troxel, JCESA Vice-Chair


Date

SIGN-IN SHEET

CLASS II AMBULANCE FEE BUDGET HEARING

Type of Meeting: Regular / Special

Meeting Date: DECEMBER 20, 2022

Location: JCESA , 419 Sixteenth Ave, Ranson, WV 25438

Time: 6:30

Board Members: (Please Print)

- | | | |
|-------------------------|----------------------------|----------------------------|
| 1- <u>STEVE HARRIS</u> | 2- <u>Tricia Judson</u> | 3- <u>Craig Simpson</u> |
| 4- <u>Anthony Trost</u> | 5- <u>Debbie Lancaster</u> | 6- <u>Ross L MORGAN</u> |
| 7- <u>JACOB HARRIS</u> | 8- <u>* Nathan Cochran</u> | 9- <u>Bryan Derrickson</u> |
| 10- _____ | 11- _____ | 12- _____ |

**Present via live stream Zoom and/or phone*

OTHERS: Please sign below for the record of attendance. If you want to speak at the public comment section, please mark where indicated. **(Limit 5 minutes per person) ** Note:* Not all meetings will have public comments per the WV Open Meetings Act.

Name: (Please Print)	Representing	Would Like to Speak	
		YES	NO
1- <u>Sara Considine</u>	<u>JCESA</u>	_____	<u>X</u>
2- <u>ROBERT BURWER</u>	<u>JCESA</u>	_____	<u>X</u>
3- <u>MARSHALL DEMERITT</u>	<u>SFD</u>	_____	_____
4- <u>Mike Sine</u>	<u>Local 5351</u>	_____	<u>X</u>
5- <u>Mike Wood</u>	<u>MFD</u>	_____	_____
6- <u>JOHN P Jones</u>	<u>JCESA</u>	_____	<u>X</u>
7- _____	_____	_____	_____
8- _____	_____	_____	_____
9- _____	_____	_____	_____
10- _____	_____	_____	_____
11- _____	_____	_____	_____