



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

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

AGENDA February 21, 2023

The February meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7:00 p.m. on Tuesday, February 21, 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

- January 17, 2023 - Regular Meeting Minutes (*Discussion/Action*)
- January 26, 2023 – Special Meeting Minutes (*Discussion/Action*)

TREASURER'S REPORT – *S. Harris*

CHAIRMAN'S REPORT - *Simpson*

1. Personnel Issue
2. Report on Acting Fire Chief appointment
3. Review ESA Social Media Administrative Policy

IAFF Local 5351 REPORT – *Dale Gottschalk*

JCFRA REPORT – *Chief Watson*

INTERIM DIRECTOR'S REPORT - *Sine*

1. Transition from VFDs related to billing and license – Update.
2. Completed deliverables under purview of ESA and those still outstanding, to include date of completion – Update.

UNFINISHED BUSINESS

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

NEW BUSINESS

1. Personal Comments/Resignation – *J. Harris*
2. Request County Commission to advertise for open Citizen Representative seat.

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.*