



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

419 Sixteenth Avenue ■ Ranson, WV 25438
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AGENDA March 21, 2023

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

- February 21, 2023 - Regular Meeting Minutes (*Discussion/Action*)

TREASURER'S REPORT – *S. Harris*

CHAIRMAN'S REPORT

1. Review and potentially adjust Interim Director Pay Rate (*Discussion/Action*)
2. Review and potentially adjust Appointed Fire Chief Pay Rate (*Discussion/Action*)
3. Review ESA Social Media Administrative Policy (*Exhibit A*)
4. Personnel Issue - Update

IAFF Local 5351 REPORT – *D. Gottschalk*

JCFRA REPORT – *Chief Watson*

INTERIM DIRECTORS REPORT - *Sine*

1. FY22 Auditor's Report (*copies provided*)
2. Training Agreement (*Blue Ridge*) - Update

UNFINISHED BUSINESS

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

NEW BUSINESS

1. Location of Blue Ridge Mt. Fire Company ambulance – *S. Harris*
2. Board Legal Matter – *S. Harris*

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.*