



# JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

419 Sixteenth Avenue ■ Ranson, WV 25438  
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## AGENDA April 18, 2023

The April meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7:00 p.m. on Tuesday, April 18, 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 - March 21, 2023 - Regular Meeting Minutes (*Discussion/Action*)

TREASURER'S REPORT - *Harris*

CHAIRMAN'S REPORT - *Simpson*

1. Director interviews are scheduled for Monday, April 24<sup>th</sup>.
2. Two FOIA's received.

IAFF Local 5351 REPORT – *Gottschalk*

JCFRA REPORT – *Chief Watson*

DIRECTOR'S REPORT - *Sine*

1. EMS Transition – Update
2. Hospital Corpsman Beryl Dixon graduated Naval Hospital Corps “A” School – Congrats!
3. Life Saving/Unit Citation Award Ceremony set for Friday, May 26<sup>th</sup> at 11:00 a.m.
4. Technician' Exam scheduled for Friday, April 28<sup>th</sup> at 9:00 a.m.
5. Retroactive Pay – Interim Director

UNFINISHED BUSINESS

1. Placing ambulances back at Blue Ridge and Middleway Fire Departments – Harris
2. ESA' support of Fire Levy – continue to table until FRA provides more information.
3. Board Legal Matter – Harris
4. Personnel Issue – Update

NEW BUSINESS - *None*

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.*