



# JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

419 Sixteenth Avenue ■ Ranson, WV 25438  
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## AGENDA May 16, 2023

The May meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7:00 p.m. on Tuesday, May 16, 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 - April 18, 2023 – Regular Meeting Minutes *(Discussion/Action)*

TREASURER'S REPORT – *Harris*

CHAIRMAN'S REPORT - *Simpson*

1. EMS Vehicle Sealed Bids – 2013 Ford Expedition *(Discussion/Action)*

IAFF REPORT 5351 REPORT – *Dale Gottschalk*

JCFRA REPORT – *Chief Watson*

DIRECTOR'S REPORT – *Sine*

1. ESA Administrative office will be closed Monday, May 29<sup>th</sup> in observance of Memorial Day, and Monday, June 19<sup>th</sup>, and Tuesday, June 20<sup>th</sup> in observance of Juneteenth/West Virginia Day.
2. EMS Week - May 21-27, 2023
3. Reminder- Life Saving/Unit Citation/Stork Award Ceremony Friday, May 26<sup>th</sup> at 11:00 a.m. here at ESA.

UNFINISHED BUSINESS

1. ESA' support of Fire Levy – continue to table until FRA provides more information.
2. Board Legal Matter - Harris

NEW BUSINESS

1. Move next month's Regular Board meeting to the following Tuesday, June 27<sup>th</sup> due to the state holiday falling on June 20<sup>th</sup> *(Discussion/Action)*

FINAL DIRECTOR POSITION INTERVIEWS – *(Discussion/Action)* Executive Session

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.*