



## JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

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### Minutes February 5, 2017

On February 5, 2017 the JCESA Board held a special meeting to discuss the appointment of two Citizen Members to the appeal board reference the termination of a supervisor. The hearing is scheduled for February 8, 2017. The meeting was held at 7 pm on Friday 5, 2017 at the JCESA Operations Center, located at 419 Sixteenth Avenue, Ranson West Virginia 25438. Board Members present: Chairman Chris Conroy, Vice Chair Jane Tabb, Treasurer Andrew Arnold, Member Aaron Watson, Member Steve Sowers and the Volunteer Fire Rescue Association President Ron Fletcher.

Assistant Prosecuting Attorney: Nathan P. Cochran was present.

#### Call to Order

Chairman Chris Conroy called the meeting to order at 1900 hours. Chairman Conroy made a motion to go into executive session. The motion was seconded by Vice Chair Jane Tabb. The motion passed 5-0.

Chairman Conroy made a motion to come out of executive session. The motion was seconded by Vice Chair Jane Tabb. The motion passed 5-0.

Vice Chair Jane Tabb made a motion to accept the four names the Board discussed in executive session as potential candidates for the appeal board. These individuals were to be contacted in no particular order. The objective was to find two individuals that would accept the invitation to serve. The motion was seconded by Chair Chris Conroy. The motion passed 5-0.

Adjournment: Motion to adjourn by Chair Chris Conroy. Seconded by Vice Chair Jane Tabb. Motion passed 5-0.

Note: These minutes were prepared by **Director Denise S. Pouget**