



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

419 Sixteenth Avenue ■ Ranson, WV 25438

Tel: 304-728-3287 ■ Fax: 304-728-6221 ■ jcesa.org

JCESA Board
Special Meeting Minutes
June 26, 2018

Roll Call

Sign in sheet

Call to Order

Chairman Arnold called the meeting to order at 7:00 p.m.

The purpose of this special meeting was to address the request for payment by Ed Hannon, which was tabled at the regular meeting on June 19, 2018.

Ed Hannon provided a revised letter with changes to the number of hours requested. Chairman Arnold read from several Agency Policies, including the definition of Flex Time. Several board members asked questions of Mr. Hannon regarding his request.

Attorney Nathan Cochran offered to provide the board with legal advice in Executive Session.

Motion by Arnold, second by Sowers, to go into executive session to obtain legal advice. Motion carries unanimously on voice vote.

Motion by Arnold, second by Compton, to come out of executive session. Motion carries unanimously on voice vote.

Motion by Arnold, second by Compton to pay out 208 hours of Personal Leave with the understand that we're going to do further research. Motion carries unanimously on voice vote.

Motion by Compton, second by Arnold, to adjourn. Motion carries unanimously on voice vote. Meeting adjourned at 2038hrs.

It's About Saving Lives

*JCESA is an equal opportunity emergency service provider,
Employer, and community partner of Jefferson County WV.*