



## JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

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### AGENDA July 17, 2018

The July meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7pm on Tuesday July 17, 2018 at the JCESA Operations Center, located at 419 Sixteenth Avenue, Ranson, West Virginia 25438.

Roll Call      Sign in Sheet

Call to Order

Approval of the June 19, 2018 Regular Meeting Minutes

Approval of the June 26, 2018 Special Meeting Minutes

Treasurer's Report:

Director Keyser to assist Treasurer Watson

Chairman's Report None

President JCFRA None

Director's Report None

Board Member Requests None

Unfinished Business Discuss compensation request by Deputy Director Hannon related to the Deputy Director's claims concerning accrued leave, other compensation, and related matters, and resolution of employment issues. (Discussion/Action)

New Business None

Public Comment (Limit 5 minutes per person)

Board Member Comments

Adjournment

Members of the public are invited to attend the meeting. The JCESA Operations Center 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...***

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

