



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

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JCESA Board
Meeting Minutes
July 17, 2018

Roll Call

Sign in sheet

Call to Order

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

Approval of June 19 regular meeting Minutes.

Motion by Arnold, second by Compton to approve the minutes as submitted. Motion carries unanimously on voice vote.

Approval of June 26 special meeting Minutes.

Motion by Simon, second by Compton to approve the minutes as submitted. Motion carries unanimously on voice vote.

Treasurer's report

Presented by Director Keyser. Treasurer Watson not present. Motion to approve by Compton, second by Simon. Motion carries unanimously on voice vote.

Chairman's report

None

JCFRA President's report

None

Director's report

None

Board Member Requests

None

Old Business

1. Discuss compensation request by Deputy Director Hannon related to the Deputy Director's claims concerning accrued leave, other compensation, and related matters.

Motion to go into Executive Session by Worden, second by Simon. Motion carries unanimously on voice vote.

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Employer, and community partner of Jefferson County WV.*

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Page 2

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

Motion by Simon, second by Compton to pay Ed 1,450 hours at his current rate, without going back to legacy rates, upon execution of a signed release. Motion carries unanimously on voice vote.

New Business

None

Adjournment

Motion to adjourn by Arnold, second by Compton. Motion carries on voice vote. Meeting adjourned at approximately 2040hrs.

Respectfully submitted by Allen Keyser.



Approved (JCESA Chair)

9/27/18

Date

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