



# Warwick Emergency Services Commission

## Agenda for February 5, 2024 WESC Board Meeting

1. **Call to Order** – Vice-Chairman Mike Diehl
2. **Reorganization of WESC Officers:** Chairman (Mike Diehl), Vice-Chairman (Jeff Tennis), Treasurer (Tania Carpenter), and Secretary (Duane Ober)
  - a. **Appointment of Municipal Citizens-at-Large** – Elizabeth Twp., Lititz Borough, and Warwick Township
  - b. **Appointment of Fire Co. and Ambulance Agency Delegate & Alternate Delegate**
3. **Treasurer's Report / Budget**
  - a. Final 2023 Year-End Financial Report
  - b. YTD Financial Report as of January 25, 2024
4. **Fire Commissioner's Report**
5. **Deputy Fire Commissioner's Report**
6. **Approval of December 2023 Meeting Minutes**
7. **Unfinished Business**
  - a. Discussion - Community Financial Support
    - i. Fund drive results from each agency
8. **New Business**
  - a. Update to the Intergovernmental Cooperation Agreement
  - b. 2023 Fire and EMS Statistics
  - c. 2023-2024 State Grant Awards
  - d. Review of 2023 KPI's
  - e. Other business to come before the Commission
9. **Open Comments** – recent incidents, important events, purchases, personnel, etc.
  - a. Fire Companies – Brickerville, Brunnerville, Lititz, Rothsville
  - b. Ambulances – Warwick, Rothsville
  - c. Municipalities – Elizabeth Township, Lititz Borough, Warwick Township

- d. Members-at-Large – Sonny Ebersole, Andy Greiner, John Zeswitz
- e. Comments from those in attendance

**Next Meeting** – Scheduled for Monday, April 1st, 2024 at Warwick Twp. Municipal Building, beginning at 6:30pm