



Warwick Emergency Services Commission

Agenda for February 6, 2023 WESC Board Meeting @ Rothsville Fire Station

1. **Call to Order – Vice-Chairman Andy Greiner**
2. **Reorganization of WESC Officers:** Chairman (Andy Greiner), Vice-Chairman (Mike Diehl), Treasurer (Jeff Tennis), and Secretary (Duane Ober)
 - a. **Appointment of Municipal Citizens-at-Large –** Elizabeth Twp. (Eli Ebersole), Lititz Borough (Chris Strayer), and Warwick Township (John Zeswitz)
 - b. **Appointment of Fire Company and Ambulance Agency Delegate and Alternate Delegate**
3. **Treasurer’s Report / Budget**
 - a. Final 2022 Year-End Financial Report
 - b. YTD Financial Report as of January 30, 2023
4. **Approval of December 2022 Meeting Minutes**
5. **Unfinished Business**
 - a. EMS Authority update
 - b. Hiring of Deputy Fire Commissioner – approval to hire candidate.
 - c. ISO ratings – follow-up meeting
6. **New Business**
 - a. 2022 Fire and EMS Statistics
 - b. Annual Tax Credit for the volunteers
 - c. Other business to come before the Commission
7. **Open Comments –** recent incidents, important events, purchases, personnel, etc.
 - a. Fire Companies – Brickerville, Brunnerville, Lititz, Rothsville
 - b. Ambulances – Warwick, Rothsville, Northwest EMS
 - c. Municipalities – Elizabeth Township, Lititz Borough, Warwick Township
 - d. Members-at-Large – Sonny Ebersole, Chris Strayer, John Zeswitz

Next Meeting – Scheduled for Monday, April 3rd, 2023 at Lititz Fire Station, beginning at 6:30pm