

ALLE-KISKI EMERGENCY SERVICES AUTHORITY

REGULAR MEETING OF THE BOARD OF DIRECTORS

1 Municipal Drive, Natrona Heights, PA 15065

7-28-2026| 7:00 p.m.

SECTION I — CALL TO ORDER

1. Pledge of Allegiance to the American Flag

2. CALL TO ORDER:

_____ p.m.

ALSO PRESENT:

Solicitor: _____

Recording Secretary: _____

ROLL CALL:

Jamie Nee (Joint At-Large)	Present / Absent
Charles Blackburn (Tarentum Borough)	Present / Absent
Susan Clark (Tarentum Borough)	Present / Absent
Jerry Taylor (Harrison Township)	Present / Absent
Nicole Kocon (Harrison Township)	Present / Absent
Richard Jones (Brackenridge Borough)	Present / Absent
Ralph Jones (Brackenridge Borough)	Present / Absent

Directors Present: ____ Quorum (4 required): Yes / No

Sunshine Act Notice:

This meeting is a public meeting of the Alle-Kiski Emergency Services Authority, held in compliance with the Pennsylvania Sunshine Act, 65 Pa.C.S. Ch. 7. Notice of this meeting was posted at least 24 hours in advance. All official action will be taken in open session. Members of the public are invited to attend. A public comment period will be provided.

SECTION II — CITIZENS COMMENTS

Citizens Comments Period — Agenda Items Only

Three-minute time limit per speaker. This comment period is limited to items appearing on tonight's agenda. Residents and taxpayers of member municipalities wishing to speak on non-agenda topics may do so during the Citizens Comments period at the close of the meeting.

SECTION III — APPROVAL OF MINUTES

1. Approve minutes of the 6-10-2026 meeting

2. Approve minutes of the 6-30-2026 meeting

VOTE

VOTE

SECTION IV — OLD BUSINESS

1. Approve By-Laws

The board and the solicitor reviewed the draft By-Laws. The board approved the changes as recommended by the solicitor. The version approved by the solicitor is on the agenda for a vote.

VOTE

2. Discussion on Policies

The solicitor is reviewing the draft policies, and the board is awaiting recommendations. If revisions are provided and the board approves, a vote can be taken.

**DISCUSSION/
VOTE**

3. Bank Updates

Presentation by Ron Welker from First Commonwealth Bank regarding banking proposals.

DISCUSSION/VOTE

4. Fee Services Hearing

The board will confirm the target date, data requirements, and accountability for the financial package that must be in place before the hearing can be scheduled. The annual EMS fee is the Authority's primary independent revenue source and the financial credential required to access bridge financing. Discuss and draft the 30-day notification to the communities.

DISCUSSION

SECTION V — NEW BUSINESS

1. Liability Insurance

Review and discuss liability insurance proposal from HUB International. Coverage, limits, and deductibles should be reviewed and voted on.

DISCUSSION/VOTE

2. Name Advisors to the Board

Motion to name Amy Rockwel, Harrison Township Manager, and Dwight Boddorf, Tarentum Borough Manager, as non-voting advisors to the AKESA Board.

VOTE

DISCUSSION

3. ROBB Consulting Presentation

Presentation by Rob Brady on the formal consultant proposal including operations, financials, and fee hearing structure.

4. Standing Committee Reports: Audit and Finance, Personnel, and Operations

Committees prepare, review, and bring recommendations to the full board. All official decisions require a vote at a properly noticed public meeting of the full board.

Committee Appointments

- **Audit and Finance:** Nicole Kocon, Charles Blackburn
- **Personnel:** Jamie Nee, Sam Jones
- **Operations:** Richard Jones, Susan Clark, Dr. Jerry Taylor, EMS Supervisors Brad James and Jim Erb

5. Executive Director Position

Review and discuss the timing of advertising, interviewing, and appointing an Executive Director.

DISCUSSION

DISCUSSION/VOTE

6. Discuss Auditor Proposals

Review and discuss drafting auditor proposals, timing of submissions, and appointment for year-end. Tentative proposal due date of October 14, 2026. A vote will be necessary to request the proposals and establish the timeline.

SECTION VI — CITIZENS COMMENTS

Citizens Comments Period — Open to Any Topic — Open to Residents and Taxpayers of Member Municipalities

Three-minute time limit per speaker. This is an open public meeting held in compliance with the Pennsylvania Sunshine Act. This comment period is open to any topic, whether or not it appears on tonight's agenda.

SECTION VII — ADJOURNMENT

Motion to Adjourn

MOTION

ADJOURNMENT TIME: _____ p.m. MINUTES RECORDED BY: _____