



May 13, 2026
Workshop Meeting
Alle-Kiski Emergency Services Authority

The Organization Meeting of the Alle-Kiski Emergency Services Authority was called to order with the Pledge of Allegiance at 6:30 P.M. by Chairman Jamie Nee. Roll call indicated the following present: Jamie Nee, Charles Blackburn, Jerry Taylor, Nocole Kocon, Richard Jones, and Ralph Jones. Susan Clark was absent.

Visitors Present: Amy Rockwell, Jim Erb, and Chad Edwards.

Old Business

1. A discussion was held regarding the need to retain a solicitor for the Board. Ben Ried of Mette Attorneys at Law will remain as special legal counsel after the appointment of the board solicitor. The board reviewed the draft Request for Proposals for a solicitor, identified a tentative timeline, and agreed to move it to the meeting at the end of the month for a formal vote.

New Business

1. A discussion was by the Board regarding the need for a Fee Services Hearing. The Board Chair confirmed that the consultants are meeting with the operating companies and are preparing the groundwork. It is anticipated that the hearing will occur in the next few months, once the data collection is complete.
2. A discussion and review were held by the Board regarding the Executive Director's job description. A finalized job description will be submitted for a formal vote at the end of the month.
3. The Board discussed the draft AKESA Bylaws. Discussion and review will continue and be finalized once a solicitor is seated.
4. The Board discussed the draft AKESA Policies. Discussion and review will continue and be finalized once a solicitor is seated.
5. The Board identified committees and committee assignments according to members' specialty areas. Committee assignments will be voted on at the end-of-month meeting.

Public Comment

None

Board Comment

Rick Jones asked the question about assistance in looking for and applying for grants. This will be discussed at the next workshop meeting as an agenda item.

Adjournment

Rick Jones moved to adjourn the meeting. Sam Jones seconded. All in favor, motion carried at 7:30 p.m.

ATTEST

Alle-Kiski Emergency Services Authority

Susan Clark, Secretary

Jamie Nee, Chair