

Municipal Emergency Services Authority of Lancaster County
Public Meeting
October 25, 2023
6:00 PM
Elizabethtown Borough Council Chambers
600 South Hanover Street
Elizabethtown PA 17022

Agenda

- 1) Call Meeting to Order
- 2) Moment of Silence
- 3) Pledge of Allegiance
- 4) Roll Call of Board Members (Butler, Dupler, Hershey, Hudson, May, Risser, Snyder)
- 5) Public Comment
- 6) Meeting Minutes –October 18, 2023
- 7) Committee Reports
 - a. Revenue Fee Model
- 8) Northwest EMS Update
- 9) Authority Solicitor Report
 - a. Employees Handbook/Policies/Procedures
 - b. Mutual Aid Agreements
 - c. Billing Agreements
 - d. Orphans Court Filing
- 10) Implementation Manager Report
- 11) Old Business
 - a. Timeline Discussion
 - b. Quote for ambulance decals/branding wrap
- 12) New Business
 - a. Elizabeth Township Application to Withdraw From MESA
 - b. Resolution to Approve Filing with Orphans Court
 - c. Employee Compensation and Benefits

d. Hiring/On-boarding Timeline

13) Board Comments

14) Calendar

- a. Next Meeting: Wednesday, November 1, 2023 (6:00 PM) – Elizabethtown Borough Office

15) Adjourn