

Municipal Emergency Services Authority of Lancaster County
Public Meeting
January 17, 2024
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, Hudson, McCloud, Risser, Snyder)
- 5) Public Comment
- 6) Meeting Minutes – January 10, 2024
- 7) Committee Reports
 - a. Revenue Fee – Status of Billing Process
- 8) Northwest EMS Update & Implementation Manager Report
- 9) Authority Solicitor Report
- 10) Public Relations Report
- 11) Old Business
 - a. Fee Assessment Appeal Process
 - b. Approval of 2024 MESA Budget
- 12) New Business
 - a. Appointments to Northwest EMS Foundation Board of Directors
 - b. Authorization of Financial Manager as Check Signer
 - c. Authorization of Bill Payment Prior to Board Approval
- 13) Bill List 2024-03
- 14) Board Comments

15) Calendar

- a. Next Meeting: Wednesday, January 24, 2024 (6:00 PM) – Elizabethtown Borough Office

16) Adjourn