Municipal Emergency Services Authority of Lancaster County Public Meeting APRIL 19, 2023 7:00 PM Elizabethtown Borough Council Chambers 600 South Hanover Street Elizabethtown PA 17022

<u>Agenda</u>

- 1) Call Meeting to Order
- 2) Moment of Silence
- 3) Pledge of Allegiance
- 4) Roll Call of Board Members (Bruckhart, Butler, Dupler, Hershey, Hudson, May, Risser, Snyder)
- 5) Announce Executive Session of the Board
- 6) Public Comment
- 7) Meeting Minutes April 5, 2023
- 8) Committee Reports
 - a. Revenue Fee Model
 - b. Finance
- 9) Northwest EMS Update

10) Old Business

- a. Authority Solicitor discussion and Solicitor selection
- b. ARPA Update
- c. Timeline Discussion
- 11) New Business
- 12) Bills Payable
- 13) Board Comments
- 14) Calendar
 - a. Next Meeting: Wednesday, May 3, 2023 (7:00PM) Elizabethtown Borough Office
- 15) Adjourn