Municipal Emergency Services Authority of Lancaster County

Public Meeting July 5, 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) Public Comment
- 6) Meeting Minutes June 21, 2023
- 7) Committee Reports
 - a. Revenue Fee Model
 - b. Finance
- 8) Northwest EMS Update
- 9) Authority Solicitor Report
 - a. Potential DBA (Doing Business As)
- 10) Implementation Manager Report
 - a. PA Department of Health Licensure and Certification
- 11) Old Business
 - a. Timeline Discussion
 - b. MESA Communications Update
 - c. Meeting with NWEMS Staff Members
- 12) New Business
 - a. Public Hearing August 30, 2023
 - b. Penn State Health EMS Proposal
- 13) Bills Payable
- 14) Board Comments
- 15) Calendar
 - a. Next Meeting: Wednesday, July 19, 2023 (7:00 PM) Elizabethtown Borough Office
- 16) Adjourn