Municipal Emergency Services Authority of Lancaster County Public Meeting July 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) Public Comment
- 6) Meeting Minutes July 5, 2023
- 7) Committee Reports
 - a. Revenue Fee Model
 - b. Finance
- 8) Northwest EMS Update
- 9) Authority Solicitor Report
- 10) Implementation Manager Report
- 11) Old Business
 - a. Timeline Discussion
 - b. MESA Communications Update
 - c. Penn State Health EMS Proposal
 - d. Public Hearing August 30, 2023
- 12) New Business
- 13) Bills Payable
- 14) Board Comments
- 15) Calendar
 - a. Next Meeting: Wednesday, August 2, 2023 (7:00 PM) Elizabethtown Borough Office
- 16) Adjourn