

Municipal Emergency Services Authority of Lancaster County
Public Meeting
October 18, 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 4, 2023
- 7) Committee Reports
 - a. Revenue Fee Model
 - b. Budget
- 8) Northwest EMS Update
- 9) Authority Solicitor Report
 - a. Employees Handbook/Policies/Procedures
 - b. Mutual Aid Agreements
 - c. DBA Agreement
- 10) Implementation Manager Report
- 11) Old Business
 - a. MESA/Northwest EMS Meeting Update
 - b. Timeline Discussion
 - c. MESA Bylaw Amendments
 - d. Appointment of Medical Director
 - e. Fee Billing Vendor Selection
 - f. MESA Website Development

12) New Business

- a. Elizabeth Township - Withdrawal From MESA
- b. Purchase of Accounting Software
- c. Update from Northwest EMS Executive Board Meeting

13) Bills Payable

14) Board Comments

15) Calendar

- a. Next Meeting: Wednesday, October 25, 2023 (6:00 PM) – Elizabethtown Borough Office

16) Announcement of Executive Session of the Board

17) Adjourn