

Municipal Emergency Services Authority of Lancaster County  
Public Meeting  
November 1, 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 25, 2023
- 7) Committee Reports
  - a. Revenue Fee Model – Billing Data File
- 8) Northwest EMS Update
- 9) Authority Solicitor Report
  - a. Mutual Aid Agreements
  - b. Billing Agreements
  - c. Orphans Court Filing
  - d. Public Comment Policy
- 10) Implementation Manager Report
- 11) Old Business
  - a. Timeline Discussion
  - b. Resolution to Approve Filing with Orphans Court
  - c. Employee Compensation and Benefits
  - d. Hiring/On-boarding Timeline
- 12) New Business
  - a. Job Offer – Humas Resources Manager

- b. Establishment of Employee Interview Committee
- c. Appointment of Medical Director
- d. Approval of Drug and Alcohol Policy

13) Board Comments

14) Calendar

- a. Next Meeting: Wednesday, November 8, 2023 (6:00 PM) – Elizabethtown Borough Office

15) Adjourn