Municipal Emergency Services Authority of Lancaster County Public Meeting November 8, 2023 6:00 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 (Butler, Dupler, Hershey, Hudson, Risser, Snyder)
- 5) Public Comment
- 6) Meeting Minutes November 1, 2023
- 7) Committee Reports
 - a. Revenue Fee Model Objections Filed
- 8) Northwest EMS Update
- 9) Authority Solicitor Report
 - a. Mutual Aid Agreements
 - b. Billing Agreements
- 10) Implementation Manager Report
- 11) Old Business
 - a. Timeline Discussion
 - b. Resolution to Approve Filing with Orphans Court
 - c. Elizabeth Township Application to Withdraw From MESA
- 12) New Business
 - a. Appointment of Medical Director
- 13) Board Comments
- 14) Calendar
 - a. Next Meeting: Wednesday, November 15, 2023 (6:00 PM) Elizabethtown Borough Office
- 15) Adjourn