

Municipal Emergency Services Authority of Lancaster County  
Public Meeting  
November 15, 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, Risser, Snyder)
- 5) Public Comment
- 6) Meeting Minutes – November 8, 2023
- 7) Committee Reports
  - a. Revenue Fee Model
- 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. MESA Budget Update
  - c. Approval of Diversified Technologies for Fee Billing Services
  - d. RFP for Accounting/Auditing Services
- 12) New Business
  - a. Appointment of Medical Director
  - b. Resolution 2023-6 – Authorizing MESA membership in Intergovernmental Insurance Cooperative (IIC) and Execution of IIC Agreement
  - c. Conditional Offers of Employment – EMT, AEMT, Paramedic & PHRN
  - d. Approval to Purchase DOCUSIGN Contract

e. Conditional Offer of Employment – Chief Authority Manager

13) Payment of Bill List

14) Board Comments

15) Calendar

- a. Next Meeting: Wednesday, November 29, 2023 (6:00 PM) – Elizabethtown Borough Office

16) Adjourn