

Municipal Emergency Services Authority of Lancaster County  
Public Meeting  
December 20, 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 – December 6, 2023
- 7) Committee Reports
  - a. Revenue Fee – Status of Fee Billing
- 8) Northwest EMS Update & Implementation Manager Report
- 9) Authority Solicitor Report
- 10) Old Business
  - a. Approval of Employment Letter for Authority Manager
  - b. 90-Day Cancellation Agreement by Synerion
- 11) New Business
  - a. Resolution 2023-9 Authorizing NWEMS to Act on Behalf of MESA
  - b. Purchase of Employee Uniforms
  - c. MESA Branding of Additional Ambulance Units
  - d. Consider approval of Pre-Billing Notice Design and Printing/Mailing Cost
- 12) Payment of Bill List
- 13) Board Comments

14) Calendar

- a. Next Meeting: Wednesday, December 27, 2023 (6:00 PM) – Elizabethtown Borough Office

15) Adjourn