

Municipal Emergency Services Authority of Lancaster County
Public Meeting
September 25, 2024
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, Hudson, McCloud, Risser, Snyder)
- 5) Public Comment
- 6) Meeting Minutes – August 28, 2024
- 7) Authority Manager Report
- 8) Assistant Authority Manager Report
- 9) Authority Solicitor Report
- 10) Public Relations Report
- 11) Old Business
 - Outstanding Parcel Assessment Fees
 - Employer Assessment Fees
 - Insurance Informational Brochure
 - MESA Station at NORLANCO
 - Review of Diversified Technology Contract
 - Insurance Billing Request for Proposals
 - Mutual Aid Cover Call Billing
- 12) New Business
 - 2023 Audit Report Presentation by White Rudy Company
 - Municipal Lien Authorization
 - Online Auction of Excess Inventory
 - Draft 2025 Budget
 - Funds Requested for Uniforms
- 13) Financial Report for August and Bill Lists
- 14) Board Comments
- 15) Calendar
 - a. Next Scheduled Meeting: Wednesday, October 9, 2024 – Elizabethtown Borough Office
- 16) Adjourn