

Municipal Emergency Services Authority of Lancaster County  
Public Meeting  
February 26, 2025 – 6:00PM

Agenda

- 1) Call Meeting to Order
- 2) Moment of Silence
- 3) Pledge of Allegiance
- 4) Roll Call of Board Members (Dupler, Snyder, Risser, Sweigart, McCloud, Hudson)
- 5) Public Comment
- 6) Consent Calendar  
The following agenda items will be acted upon by a single motion unless any member of the Board wishes to consider an item separately and for that item to be voted on separately:
  - a) Approval and ratification of the minutes of the January 22, 2025 meeting
  - b) Accept and ratify the financial reports for the period of January 2025, subject to audit
  - c) Approve and ratify the payment of all bills & payroll via Bill List 2025-02 in the amount of \$645,533.49
  - d) Public Relations Report
- 7) Authority Manager Report
- 8) Assistant Authority Manager Report
- 9) Authority Solicitor Report
- 10) Penn Medicine Report
- 11) Old Business
  - a. Mutual Aid Cover Calls
  - b. Insurance Billing RFP Update
  - c. 2025 Fee Billing – Parcels
  - d. 2025 Fee Billing – Business FTE Assessment
  - e. Insurance Billing Flyer
- 12) New Business
  - a. Sale of Cub Cadet UTV and trailer
- 13) Board & Staff Comments
- 14) Calendar
  - a. Next Meeting: Wednesday, March 26 (6:00PM) – Elizabethtown Borough Office
- 15) Adjourn