Municipal Emergency Services Authority of Lancaster County Public Meeting June 7, 2023 7:00 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 (Bruckhart, Butler, Dupler, Hershey, Hudson, May, Risser, Snyder)
- 5) Announce Executive Session of the Board
- 6) Public Comment
- 7) Meeting Minutes May 3, 2023
- 8) Committee Reports
 - a. Revenue Fee Model
 - b. Finance
- 9) Recap of Northwest EMS/MESA Executive Board Meeting
- 10) Northwest EMS Update
- 11) Authority Solicitor Report
- 12) Appointment of Implementation Manager
- 13) Old Business
 - a. Timeline Discussion
 - b. Newsletter/Update to Current NWEMS Employees
- 14) New Business
- 15) Bills Payable
- 16) Board Comments
- 17) Calendar
 - a. Next Meeting: Wednesday, June 21, 2023 (7:00 PM) Elizabethtown Borough Office
- 18) Adjourn