

Municipal Emergency Services Authority of Lancaster County
Public Meeting
December 27, 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 20, 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
- 11) New Business
 - a. Approval of Hiring/Appointment of Captains
 - b. Approval of Hiring/Appointment of Education/Training Coordinator
 - c. Vacation Policy for Salaried/Exempt Employees
 - d. Accept Resignation from MESA Board
- 12) Board Comments
- 13) Calendar
 - a. Next Meeting: Wednesday, January 3, 2023 (6:00 PM) – Elizabethtown Borough Office
- 14) Adjourn