

Municipal Emergency Services Authority of Lancaster County
Public Meeting
February 7, 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 – January 24, 2024
- 7) Committee Reports
 - a. Revenue Fee – Status of Billing Process
- 8) Northwest EMS Update & Implementation Manager Report
- 9) Authority Solicitor Report
- 10) Public Relations Report
- 11) Old Business
 - a. Review of Business Self-Reporting Form for Number of Employees
 - b. Fee Appeals Process and Appeal Forms
 - c. Lease Agreement with Northwest EMS for Building, Vehicles and Equipment
 - d. Review of Projected ARPA Expenses
- 12) New Business
 - a. Authorization of Bill Payment Prior to Board Approval – ARPA Funds
 - b. Discussion of Station Remodel Project
 - c. Review of Cover Call for Other Agencies
- 13) Bill Lists – 2024-05 ARPA and 2024-02 GF
- 14) Board Comments
- 15) Calendar
 - a. Next Meeting: Wednesday, February 14, 2024 – Elizabethtown Borough Office
- 16) Adjourn