

Municipal Emergency Services Authority of Lancaster County
Public Meeting
January 10, 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 3, 2024
- 7) Committee Reports
 - a. Revenue Fee – Parcel File Update & Timeline with Diversified
 - b. Fee Assessment Appeal Process
- 8) Northwest EMS Update & Implementation Manager Report
- 9) Authority Solicitor Report
- 10) Old Business
 - a. Approval To Transfer Vehicle Titles
- 11) New Business
 - a. Approval for PO BOX Lease for Fee Revenue Collection
 - b. Approval to Establish Vendor Accounts and Fuel Cards
- 12) Financial Report and Bill List 2024-2
- 13) Board Comments
- 14) Calendar
 - a. Next Meeting: Wednesday, January 17, 2024 (6:00 PM) – Elizabethtown Borough Office
- 15) Adjourn