

Municipal Emergency Services Authority of Lancaster County
Public Meeting
February 21, 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 31, 2024 and February 7, 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 Cover Calls for Other Agencies
- 12) New Business
 - a. Authorization of Bill Payment Prior to Board Approval – ARPA Funds
 - b. Review/Approval of MESA Employee Policy Manual
 - c. Changes to MESA Meeting Schedule for 2024
- 13) Bill Lists – 2024-05 ARPA, 2024-06 ARPA, 2024-02 GF and 2024-03 GF
- 14) Board Comments
- 15) Calendar
 - a. Next Meeting: Wednesday, February 28, 2024 – Elizabethtown Borough Office
- 16) Adjourn