## Municipal Emergency Services Authority of Lancaster County Public Meeting April 23, 2025 – 6:00PM

## <u>Agenda</u>

- 1) Call Meeting to Order
- 2) Moment of Silence
- 3) Pledge of Allegiance
- 4) Roll Call of Board Members (Dupler, Snyder, Risser, Sweigart, McCloud, Hudson)
- 5) Public Comment
- 6) Consent Calendar

The following agenda items will be acted upon by a single motion unless any member of the Board wishes to consider an item separately and for that item to be voted on separately:

- a) Approval and ratification of the minutes of the March 26, 2025 meeting
- b) Accept and ratify the financial reports for the period of March 2025, subject to audit
- c) Approve and ratify the payment of all bills & payroll via Bill List 2025-04 in the amount of \$401,854.68
- d) Public Relations Report
- 7) Authority Manager Report
- 8) Assistant Authority Manager Report
- 9) Authority Solicitor Report
  - a. Civil Action Update
- 10) Penn Medicine Report
- 11) Old Business
  - a. Call Reports
  - b. 2025 Fee Billing Parcels & Business FTE
- 12) New Business
  - a. Captain Appointment A Platoon
  - b. Accept or Reject the high bid of \$3,400 from Matthew Harley for the 2003 Cub Cadet UTV
  - c. Accept or Reject the high bid of \$1,650 from Roger Snyder for the 2003 Patriot Trailer
  - d. EMS Week: May 18-24
- 13) Board & Staff Comments

- 14) Calendar
  - a. Next Meeting: Wednesday, May 28, 2025 (6:00PM) Elizabethtown Borough Office
- 15) Adjourn
- 16) Executive Session Legal & Real Estate Matter