## Municipal Emergency Services Authority of Lancaster County Public Meeting August 27, 2025 – 6:00PM

## Agenda

- 1) Call Meeting to Order
- 2) Moment of Silence & Pledge of Allegiance
- 3) Roll Call of Board Members (Dupler, Snyder, Risser, Sweigart, McCloud, Hudson)
- 4) Public Comment
- 5) 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 July 23, 2025 meeting
- b) Accept and ratify the financial reports for the period of July 2025, subject to audit
- c) Approve and ratify the payment of all bills & payroll via Bill List 2025-08 in the amount of \$575,416.88 representing the period July 19 August 22.
- d) July Activity Report
- e) Public Relations Report
- 6) Authority Manager Report
- 7) Assistant Authority Manager Report
  - a. 2025 Fee Billing Parcels & Business FTE Update
- 8) Authority Solicitor Report
- 9) Penn Medicine Report
- 10) Old Business
- 11) New Business
  - a. 2026 Budget & Fee Schedule Introduction
  - b. Ambulance Replacement
  - c. Consider Natural Gas Contract with IGS Energy 30 Month Agreement at \$6.67 MCF
  - d. Consider the cancellation of the September 10<sup>th</sup> Board Meeting
- 12) Board & Staff Comments
- 13) Calendar
  - a. Next Meeting: Wednesday, September 10 or 24, 2025 (6:00PM) Elizabethtown Borough Office
- 14) Adjourn
- 15) Executive Session Personnel Matter