

Municipal Emergency Services Authority of Lancaster County
Public Meeting
September 24, 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 August 27, 2025 meeting
 - b) Accept and ratify the financial reports for the period of August 2025, subject to audit
 - c) Approve and ratify the payment of all bills & payroll via Bill List 2025-09 in the amount of \$322,743.29
 - d) August Activity Report
 - e) Public Relations Report
- 6) Authority Manager Report
- 7) Assistant Authority Manager Report
- 8) Authority Solicitor Report
- 9) Old Business
 - a. 2026 Budget & Fee Schedule
 - b. Insurance Billing Vendor Selection (RFP)
 - i. Approve/Reject a billing agreement
 - c. Ambulance Replacement
 - i. Approve/Reject a purchase agreement with Fesco Emergency Sales
- 10) New Business
 - a. Consider approval of Personnel Memo dated September 24
 - b. Resolution 2025-03: CPI-U Index for Fee Schedule
 - c. 2026 Employee Benefits
 - d. Consider the cancellation of the October 8th Board Meeting
- 11) Board & Staff Comments
- 12) Calendar
 - a. Next Meeting: Wednesday, October 8 or 22, 2025 (6:00PM) – Elizabethtown Borough Office
- 13) Adjourn