

Municipal Emergency Services Authority of Lancaster County
Public Meeting
October 22, 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) 2024 Audit Presentation – White Rudy
- 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 September 24, 2025 meeting
 - b) Accept and ratify the financial reports for the period of September 2025, subject to audit
 - c) Approve and ratify the payment of all bills & payroll via Bill List 2025-10 in the amount of \$455,268.90
 - d) September Activity Report
 - e) Public Relations Report
- 7) Authority Manager Report
- 8) Assistant Authority Manager Report
- 9) Authority Solicitor Report
- 10) Old Business
 - a. 2026 Employee Benefits
 - b. 2026 Budget & Fee Schedule
 - i. Consider Advertisement of 2026 Draft Budget for Public Inspection
 - c. Ambulance Change Order
- 11) New Business
 - a. Adopt the 2024 Audit
 - b. Checking account & lock box with Ephrata National Bank for insurance revenue
 - c. 2025 Audit Engagement Letter
 - d. Land Development Proposal from Harbor Engineering
 - e. Cancellation of November 12 Meeting
- 12) Board & Staff Comments
- 13) Calendar
 - a. Next Meeting: Wednesday, November 19, 2025 (6:00PM) – Elizabethtown Borough Office

14) Adjourn

15) Executive Session – Legal Matter