Municipal Emergency Services Authority of Lancaster County Public Meeting March 27, 2024 6:00 PM Elizabethtown Borough Council Chambers 600 South Hanover Street Elizabethtown PA 17022

<u>Agenda</u>

- 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 March 13, 2024
- 7) Committee Reports

 a. Revenue Fee Status of Fee Revenue
- 8) Authority Manager Report
- 9) Authority Solicitor Report
- 10) Public Relations Report
- 11) Old Business
 - a. Review of Cover Calls for Other Agencies
 - b. Formation of MESA Advisory Board
- 12) New Business
 - a. Transfer of Assets from Northwest EMS to MESA
 - b. Consider Promotion to Captain Kevin Cox, Jr.
 - c. Life Lion Solicitation Mailing to MESA Communities
- 13) Financial Report and Bill Lists
- 14) Board Comments
- 15) Calendar
 - a. Next Meeting: Wednesday, April 10, 2024 Elizabethtown Borough Office

16) Adjourn