

Municipal Emergency Services Authority of Lancaster County  
Public Meeting  
January 22, 2025 – 6:00PM

Agenda

- 1) Call Meeting to Order
- 2) Moment of Silence
- 3) Pledge of Allegiance
- 4) Roll Call of Board Members (Dupler, Snyder, Risser, McCloud, Hudson, Sweigart)
- 5) Nominations & Appointments
  - a. Chairperson
  - b. Vice Chairperson
  - c. Treasurer
  - d. Assistant Treasurer
  - e. Secretary
  - f. Assistant Secretary
  - g. Recording Secretary
- 6) Public Comment
- 7) Meeting Minutes – November 13, 2024
- 8) Authority Manager Report
- 9) Assistant Authority Manager Report
- 10) Authority Solicitor Report
- 11) Public Relations Report
- 12) Penn Medicine Report
- 13) Old Business
  - a. Mutual Aid Cover Calls
  - b. Insurance Billing RFP Update
- 14) New Business
  - a. 2025 Fee Billing – Parcels
  - b. 2025 Fee Billing – Business FTE Assessment
  - c. Investment Policy
  - d. Capitalization Policy
  - e. Education Agreement with Penn Medicine
  - f. 2024 Audit Engagement Letter – White Rudy
  - g. Additional account with Ephrata National & PLGIT for Capital Reserve Funds
  - h. NWEMS Foundation Grant Request

15) Financial Report for November & December (subject to Audit) and Bill Lists 2024-15 GF & 2025-01 GF

16) Board & Staff Comments

17) Calendar

a. Next Meeting: Wednesday, February 26 (6:00PM) – Elizabethtown Borough Office

18) Adjourn