

McCandless- Franklin Park Ambulance Authority
Board of Directors Meeting Minutes of July 19,2022
5:30 Pm Start- In person and Virtual
Located At 9925 Grubbs Rd, Wexford Pa 15090

Chairman Don Huber in attendance, along with Vice Chair Mark Matera (in attendance), Jamie Bonomo (Secretary) In attendance David Gettemy (in attendance. Virtual attendance included Marcia Caliendo (Treasurer). Other attendees included Kim Zachary, Town of McCandless Liaison (Virtual); Chief Chris Dell (In attendance). Public included Josh Wiegand (MFPAA Employee), and Michele Gnoth (MFPAA employee).

Chairman Huber called the Board meeting to order with the Pledge of Allegiance at 5:30 Pm

MINUTES AND FINANCIALS

- A motion was made by Mr. Matera and seconded by Mr. Gettemy to approve the minutes of June 21,2022 Board meeting. The motion passed unanimously.
- A motion was made by Ms. Caliendo and seconded by Mr. Bonomo to approve financial statements as presented by Chief Dell.

FINANCIALS

June 2022-

- Revenue- \$228,685
- Expenses-238,046
- Profit/ (loss) \$(9361)
- Total net income/ (loss) \$(10,830) Including Donations & Investments

2022 YTD

- Revenue \$1,302,481
- Expenses \$1,473,291
- Profit/ (loss) \$ (170,810)
- Total net income (loss) (\$204,334)
- Mr. Bonomo requested that the financial report could be made simpler.

Chief Dell showed an example of how it will be moving forward.

NEW BUSINESS

- Chief Dell went over the status and functions of the ambulances.
- 3 function well and 2 have been repaired as secondary units.
- The new ambulance is scheduled to arrive on August 1,2022
- There was discussion on the wording on the new ambulance.

The decision was to have the ambulance read similar to below:

McCandless-Franklin Park Ambulance, (As it reads now) with other lettering saying Proudly serving the communities of McCandless, Franklin Park, Pine, Bradford Woods and Marshall Twp.

- Chief Dell discussed HR, Overtime and hiring new employees. Two new hires are straight out of school, as well as others from various other services.
- Chief Dell talked about his assessment report of having one on one meetings with all the MFPAA employees excluding a couple that work very casual and haven't worked in a while. He said the conversations were very enlightening and the number one comment made by many was that the employees like the people they work with and the communities they serve.
- Chief Dell also commented on the long tenure of employees at MFPAA. There is a large amount who have been with the company for many years.
- Ms. Zachary brought up that those employees should be highlighted and recognized in some way for what they have done for the company.
- Ms. Zachary asked for the reasons of needing 5 ambulances.
- Chief Dell explained the need was for football standbys as well as many other standbys we do. Mr. Huber asked Mr. Wiegand (MFPAA employee) for his input on the need for ambulances.
- Mr. Wiegand replied that MFPAA has as many ambulances as other services the same size. The service area has numerous nursing facilities and 3 more just built. The population in the service area is an older population.
- Mr. Bonomo suggested a luncheon or evening event to show the municipalities the new ambulance.
- Chief Dell mentioned that he wants a separate subscription drive for businesses.

He is finalizing the documents for the subscription drive, as well as a capital campaign to help fund the new ambulance.

In an effort to cut costs, Ms. Zachary mentioned that MFPAA research benefits with COG instead of on our own.

- Chief Dell expressed the need for a new roof.
- Mr. Huber suggested getting away from the roof assessments and getting 3 quotes on roof and get it fixed ASAP.

Mr. Huber adjourned the public meeting at 6:40PM

An Executive session followed the regular meeting and began at 6:45 PM

Michele Gnoth

Administrative Coordinator