McCandless-Franklin Park Ambulance Authority

Board of Directors Meeting

Report of April 2023 Activities

Tuesday, May 16, 2023

<u>Login Information (copy and paste into browser):</u>

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzQzYWUxNjUtZTNjYi00MWVjLWI4ODMtYTg4ODgzMDhjMmFm%40thread.v2/0?context=%7b%22Tid%22%3a%228f3e4a0a-a8ea-4a0b-a125-60c2622f7152%22%2c%22Oid%22%3a%22919e08f7-0e58-4813-a908-384be49dc2b0%22%7d

1. **Call To Order**

2. **Pledge of Allegiance**

3. **Public Comment**

4. **Approval of Minutes from Last Meeting**

5. **Amended Agenda Items** ***(Since agenda was developed and disseminated)***

6. **Human Resources**
   -TG, Paramedic -ER, EMT -Recent injuries -NH SRT
   -Ballisitic Vests -PPE/Rescue Helmets

7. **Operations Report**
   -KPI Report -Operations Summary

8. **Financial Report**
   -Financial Reports: For approval -ERTC -CAFO Training
   -UPDATE: Capital Campaign -Audit for 2022 -Municipal requested audit
   -UPDATE: Subscription Drive -COI Policy -Whistleblower Policy

9. **Facilities**
   -Garage Doors -Flag Pole

10. **New Business**

11. **General Matters**
    -Training: Report provided -Corr. with Municipalities -Open House: May 21st

12. **Executive Session (If needed)**

13. **Adjournment**

Next Board Meeting:
Tuesday, June 20, 2023 at 6pm