

McCandless-Franklin Park Ambulance Authority
Minutes of the September 18, 2023, Board of Directors Meeting
6:00 PM Start, In Person and Virtual
Located at 9925 Grubbs Rd, Wexford Pa 15090

Attendees:

Marcia Caliendo, Board Chair

James Bonomo, Vice Chair and Treasurer

Ankur Puri, Secretary

Keith Hall, Board Member

Bill Youngblood, Board Member

Other Attendees:

Attorney Matthew Kalina

Jason Singer, Town of McCandless Liaison

Trish Cloonan, Town of McCandless Liaison-Virtual

Chris Dell, Chief

Norm Pryci, Captain

Michael Wholihan, Financial Coordinator

Michele Gnoth, Administrative Coordinator

Public:

There was no public present. No public comment.

Call to order:

Board Chair Callendo called the meeting to order with the pledge of Allegiance at 6PM.

A motion was made by Bill Youngblood and seconded by James Bonomo to approve the minutes of August 15, 2023, Board of Directors Meeting. The motion passed unanimously.

Human Resources:

Chief Dell announced to the Board that a couple employees, Tim and Patty Mills were honored at the PA Star of Life Event over the weekend of 9/11/2023.

Captain Norm Prycl participated in the Honor Guard Ceremonies for the event.

Stephanie Zentz was promoted to Lieutenant.

There are a couple employees in Paramedic training.

Operations:

The Chief reviewed the KPI Report along with Captain Prycl.

There have been no employee injuries to report.

Chief Dell is looking at software programs to assist with accountability of truck checks and misc. other accountability-related tasks.

Financial reports:

Chief Dell reviewed the financial reports with the Board of Directors.

Total Revenue-Actual \$294,646 Budget-\$233,333 Difference-\$61,313

Total Expenses-Actual-\$249,716 Budget-\$224,949 Difference-\$24,767

Total Disbursements \$323,193.88

A motion was made by James Bonomo and seconded by Bill Youngblood to approve the monthly disbursements. The motion passed unanimously.

There still is no report available for the Municipal requested Audit/ Review.

Chief Dell reviewed the subscription report for the McCandless-Franklin Park Subscription Drive that is active now.

Michael Wholihan reviewed Grant Applications with the Board of Directors:

MFPAA has applied for a PA Local Share Account, Race Horse Development and Gaming Act Grant through The Department of Community and Economic Development. The grant is to secure a new ambulance which was quoted by Pfunds Superior Sales at \$316,759

A motion was made by Ankur Puri and seconded by Bill Youngblood to submit the Grant application.

The motion passed unanimously.

Michael also reviewed the following grant:

MFPAA has applied for a PA Gaming Economic Development Tourism Fund Grant through the PA Redevelopment Authority of Allegheny County.

The Grant is to secure six new LUCAS CPR compression devices which were quoted by Stryker Medical Company for \$151,000.

A motion was made by James Bonomo and seconded by Ankur Puri to submit the Grant application.

The motion passed unanimously.

Facilities:

The new garage doors have been installed at EMS Headquarters.

New Business:

Keith Hall will do a Strategic Planning Session at MFPAA. It will be for 1 ½ days.

General Matters:

The Chief reviewed the training report with the Board.

Chief Dell will be meeting with The Municipalities again starting Monday, September 25, 2023 at 7:30 PM. Marcia Caliendo will attend with the Chief.

The Board of Directors went into Executive Session at 7:08 PM and adjourned at 7:22 PM.

A motion was made by Ankur Puri and seconded by James Bonomo to adjourn the executive session.

The motion passed unanimously.

Next Board meeting Monday October 16, 2023 at 6PM

Prepared by:

Melanie Smith

Administrative Coordinator

Submitted by:



Secretary