

McCandless-Franklin Park Ambulance Authority
Minutes of the October 16, 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-Virtual

Keith Hall, Board Member

Bill Youngblood, Board Member

Thomas Stein, Board Member

Other Attendees:

Attorney Michael Witherel

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 Caliendo called the meeting to order with the Pledge of Allegiance at 6 PM.

A motion was made by Bill Youngblood and seconded by Ankur Puri to approve the minutes of September 18, 2023, Board of Directors Meeting. The motion passed unanimously.

Human Resources:

Caitlyn K was hired as a part time Paramedic.

Eric T was hired as a part time EMT.

Operations Report:

Chief Dell reviewed the KPI Report with The Board of Directors.

The Call Locations, Call volume and Response times were also reviewed.

The Chief informed the Board that MFPAA is sending out patient surveys to random patients.

We have had just three returned, thus far. All contained very positive comments.

Financial Reports:

The Financial Reports were reviewed by The Board.

Total Revenue: Actual \$ 443,520 Budget: \$233,333 Difference: \$210,187

Total Expenses: Actual \$300,840 Budget: \$292,256 Difference: \$8,584

Total Disbursements \$330,214.20

A motion was made by Tom Stein and seconded James Bonomo to approve the monthly disbursements.

The motion passed unanimously.

Chief Dell reviewed the subscription report and the Tri Area Capital Campaign report.

New Business:

Chief Dell and the Board discussed financing for a new squad in 2024 and New Medic 133 adding as an additional unit instead decommissioning it. A decision was made to NOT finance the Squad (part of 2024 capital plan), but instead to pay for the vehicle with subscription funds.

General Matters:

Chief Dell informed the Board how he was going to be reporting the training report differently with just the total hours listed in the KPI Report.

The Chief and the Board of Directors had lengthy discussions regarding Corresponding with the Municipalities.

The Board of Directors went into Executive Session at 7:03 PM and adjourned at 7:07 PM for a personnel matter.

A motion was made by Keith Hall and seconded by Bill Youngblood to adjourn the Executive Session.

The motion passed unanimously.

Next Board Meeting Monday, November 20, 2023 at 6:00 PM

Prepared by:

Michele Gnoth

Administrative Coordinator

Submitted by:



Secretary