



McCandless-Franklin Park Ambulance Authority
Board of Directors Meeting
Monday, February 19, 2024



Login Information (copy and paste into browser):

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDFIYWJhYmUtMmFmYy00MjViLTkzYjgtNGNmOGEyNDQ0Zjcw%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)

[join/19%3ameeting_MDFIYWJhYmUtMmFmYy00MjViLTkzYjgtNGNmOGEyNDQ0Zjcw%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDFIYWJhYmUtMmFmYy00MjViLTkzYjgtNGNmOGEyNDQ0Zjcw%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. **Human Resources**
-Health & Wellness -Reviews
6. **Operations Report**
-KPI Report -Operations Summary
7. **Financial Report**
-Financial Reports: **Vote** on January 2024 Disbursements
-Financial Reports: Review and discussion of other financial reports
8. **Facilities**
9. **Old Business**
-**Vote** on Records Retention Resolution -Comms w Municipalities
-CAAS Update
10. **New Business**
-Strategic Plan: Update -EMS Week Open House, May 19th
-PEHSC
11. **Adjournment**

Next Board Meeting:
Monday, March 18, 2024
6PM McCandless-Franklin Park Ambulance Authority Headquarters