

Minutes of the April 15, 2024, 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

Adam Frisch, Board Member

Keith Hall, Board Member

Mark Sullivan, Board Member

Stephen Solman, Board Member

Other Attendees:

Attorney Michael Witherel

Jack Casey, Town of McCandless Liaison

Victoria Pongrace, President of Bradfordwoods Council

Chris Dell, Chief

Norm Prycl, Captain

Michael Wholihan, Financial Coordinator

Michele Gnoth, Administrative Coordinator

Public: No public present. No public comment.

Call to order:

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

A motion was made by Adam Frisch and seconded by Mark Sullivan to approve the minutes of March 4 18,2024 Board of Director Meeting. The motion passed unanimously.

Human Resources:

Chief Dell reported to the Board that one employee has resigned to take a job closer to home.

Another employee will be off for 6 months for surgery.

There continues to be applications sent in daily from people wanting to work here.

Operations Report:

Chief Dell reviewed the KPI report and operations report with the Board. (Call Locations and Types of calls).

Financial report:

The subscription reminders are going out this week for Tri Area for anyone who hasn't signed up yet.

A suggestion was made to advertise the subscription drives on the MFPA Facebook page and try to have the Municipalities report in their newsletters as well.

The Capital Campaign for McCandless-Franklin Park is doing well.

Chief Dell reviewed the financial reports with the Board.

Total Revenue: **Actual** \$250,101 **Budget** \$241,667 **Difference** \$8,434

Total Expenses: **Actual** \$336,160 **Budget** \$322,987 **Difference** \$13,173

Total disbursements \$362,098.08

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

Facilities:

Still waiting for the new squad to be finished.

The soffit/Fascia on Station One may be done before the Open House in May.

The LED lighting and automatic switches will be installed soon. They are waiting for the supplies to be available. This is being done with grant money.

Old Business:

There was much discussion regarding communications with the municipalities and Board structure.

CAAS inspection went extremely well with no deficiencies. It will all be reviewed with their Board on 4/29/24 and at that time MFPAA should know the outcome.

Keith Hall spoke about the latest Leadership Class he had with the Command Staff and creating a Vision Statement for MFPAA. The Mission and Vision Statement must be kept alive and updated annually.

Vision Statement- MFPAA is the employer of choice in establishing new benchmarks toward Clinical Excellence.

Open House is 5/19/24.

Starts at 12PM with a presentation by Chief Dell and an announcement at 12:30 PM.

Plans for the day were discussed.

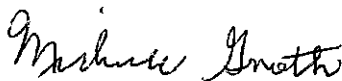
New Business:

Chief Dell had nothing to report.

A motion was made by James Bonomo and seconded by Adam Frisch to adjourn the public meeting at 6:50 PM. The motion passed unanimously.

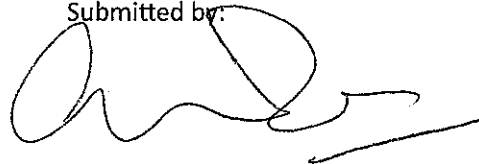
Next Board meeting Monday, May 20,2024, at 6PM.

Prepared by:



Administrative Coordinator

Submitted by:



Secretary