McCandless-Franklin Park Ambulance Authority

Board of Directors Meeting

Monday, September 16, 2024

Login Information (copy and paste into browser):

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDFlYWJhYmUtMmFmYy00MjViLTkzYjgtNGNmOGEyNDQ0Zjcw%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. **2023 Audit Report:** VOTE for approval on tabled agenda item from August

6. **Human Resources:** Personnel Updates

7. **Operations Report**
   -KPI Report -Operations Summary -CQI Report
   -Safety Committee -Extended Warranties

8. **Financial Report**
   -Financial Reports: **Vote** on August 2024 Disbursements
   -Financial Reports: Review and discussion of other financial reports
   -Subscription Drive for McC & FP
   -Capital Campaign for Northern Areas (attached)
   -Copy of the Updated Capital Budget (attached)

9. **Facilities**

10. **Old Business:**
    -Communications with Municipalities: Update

11. **New Business**

12. **Adjournment**

13. **Executive Session**

Next Board Meeting:

Monday, October 21, 2024

6PM McCandless-Franklin Park Ambulance Authority Headquarters

Vision Statement

MFPAA is the Employer of Choice in establishing new benchmarks toward Clinical Excellence.