McCandless-Franklin Park Ambulance Authority

Board of Directors Meeting

Monday, December 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. **Human Resources:** -Personnel Updates
   -Michael Wholihan: CAFO Recert -Michele Gnoth: CACO Certification

6. **Operations Report**
   -KPI Report -Operations Summary -CQI Report

7. **Financial Report**
   -Financial Reports: **Vote to approve** November 2024 Disbursements of $409,958.51
   -Financial Reports: Review and discussion of other financial reports

8. **Facilities**
   -Furniture at Station 2

9. **Old Business**
   -Communications with Municipalities: Update -New Wheelchair Van: In service
   -Pine Township: **Vote to approve** new five-year service agreement

10. **New Business**
    -Squad 2 damage

11. **Adjournment**

12. **Executive Session**

Next Board Meeting:

Monday, January 20, 2024

6PM McCandless-Franklin Park Ambulance Authority Headquarters

Vision Statement

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