

Minutes of the December 16, 2024, Board of Directors Meeting

4:30 PM start, In Person and Virtual

Located at 9925 Grubbs Rd, Wexford Pa 15090

Attendees:

Marcia Caliendo, Board Chair-

Ankur Puri, Secretary, Virtual

Mark Sullivan, Treasurer

Stephen Solman, Board Member

Keith Hall, Board Member

Other Attendees:

Attorney Michael Witherel-Virtual

Jack Casey, Town of McCandless Liaison

Victoria Pongrace, President of Bradfordwoods Council

Uday Palled, Franklin Park Council- Virtual

Chris Dell, Chief

Norm Pryci, Captain

Michael Wholihan, Financial Coordinator

Michele Gnoth, Administrative Coordinator

Public: No public present and no public comment

Call to order:

Board Chair Marcia Caliendo called the meeting to order with the Pledge of Allegiance at 4:30 PM.

A motion was made by Keith Hall and seconded by Steve Solman to approve the minutes of November 18, 2024, Board of Director Meeting. The motion passed unanimously.

Human Resources:

Chief Dell reported that one employee has resigned for medical reasons. One new wheelchair van driver was hired.

Chief Dell announced that Michael Wholihan received his CAFO (Certified Ambulance Financial Officer) certificate. Michele Gnoth received her CACO (Certified Ambulance Compliance Officer) certification.

Operations Report:

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

The CQI report was reviewed by the Board of Directors. It was mentioned by Chief Dell that the current CQI focus is making sure stroke patients receive glucose checks.

Training hours are still high and MFPAA will be participating in more community service in the coming year.

Financial report:

Chief Dell reviewed the financial reports with the Board.

Total Revenue: **Actual** \$621,543 **Budget** \$300,833 **Difference** \$ 320,710

Total Expenses: **Actual** \$275,128 **Budget** \$247,602 **Difference** \$27,526

Total disbursements \$ 409,958.51

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

Michael Wholihan reviewed a summary of local foundations report with the Board.

Michael shared that he and the Chief have met with the local government representatives regarding grants and expressed to them what the ambulance service needs.

Michael is also working on a grant from the Pittsburgh Foundation for a Lucas Device (CPR device).

Facilities:

The new furniture for Station 2 has arrived. The chief will be looking into furniture for Station 1.

Old Business:

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There was discussion regarding communication with the Municipalities.

A new wheelchair van has arrived and is in service.

Chief Dell presented a DRAFT of the agreement with Pine Township.

A motion was made by Keith Hall and seconded by Steve Solman to approve a new five-year service agreement with Pine Township. The motion passed unanimously.

New Business:

Squad 2 was damaged by a tire coming off a school bus and hitting it.

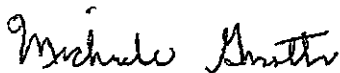
Michael Wholihan distributed a flyer that MFPAA will be giving to businesses and organizations in the service area to help train and prepare them for what needs to be done once calling 911.

There will also be CPR and Stop the Bleed classes offered to businesses and organizations at a cost.

A motion was made by Keith Hall and seconded by Steve Solman to adjourn the public meeting at 5:20 PM. The motion passed unanimously.

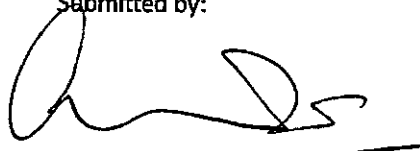
Next Board Meeting Monday, January 20, 2024, at 6:00 PM.

Prepared by:



Administrative Coordinator

Submitted by:



Secretary