



McCandless-Franklin Park Ambulance Authority

Board of Directors Meeting

Monday, March 17, 2025



Login Information (copy and paste into browser):

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDF1YWJhYmUtMmFmYy00MjViLTkzYjgtNGNmOGEyNDQ0Zjcw%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 -Reviews -Dale Carnegie Course
- 6. Operations Report**
-KPI Report -Operations Summary -CQI Report
- 7. Financial Report**
-Financial Reports: **Vote to approve** February 2025 Disbursements of \$309,530.58
-Financial Reports: Review and discussion of other financial reports
- 8. Facilities**
-Station 2
-Station 3
- 9. Old Business**
-Update: Communications with Municipalities
-Update: Marketing Plan
-IT Company
- 10. New Business**
-Highmark Contract
- 11. Adjournment**

Next Board Meeting:

Monday, April 21, 2025

6PM McCandless-Franklin Park Ambulance Authority Headquarters

Vision Statement

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