



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-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDFIYWJhYmUtMmFmYy00MjViLTkzYjgtNGNmOGEyNDQ0Zjcw%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)

[join/19%3ameeting_MDFIYWJhYmUtMmFmYy00MjViLTkzYjgtNGNmOGEyNDQ0Zjcw%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDFIYWJhYmUtMmFmYy00MjViLTkzYjgtNGNmOGEyNDQ0Zjcw%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.