



McCandless-Franklin Park Ambulance Authority

Board of Directors Meeting

Monday, September 15, 2025 at 6pm



Login Information (copy and paste into browser):

[MTG: MFPAAP Board of Directors | Meeting-Join | Microsoft Teams](#)

1. Call To Order

2. Pledge of Allegiance

3. Public Comment

-Presentation by Energy Transfer First Responder Fund

4. Approval of Minutes from Last Meeting

5. Human Resources

-Personnel Updates -HR Committee -2 new FT EMTs -Star of Life Award
-Honor Guard -Memorial Softball Tournament

6. Operations Report

-KPI Report -Operations Summary -CQI Report
-Safety Committee Renewal

7. Financial Report

-Financial Reports: **Vote to approve** August 2025 Disbursements of \$429,053.36
-Financial Reports: Review and discussion of other financial reports

8. Facilities

-Proposed Wexford Station

9. Old Business

-Update on the subscription marketing campaign

10. New Business

-2025 Audit

11. Executive Session: Personnel

12. Adjournment

Next Board Meeting:

Monday, October 20, 2025, 6pm

at McCandless-Franklin Park Ambulance Authority Headquarters

Vision Statement

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