



McCandless-Franklin Park Ambulance Authority

Board of Directors Meeting

Monday, September 15, 2025 at 6pm



Login Information (copy and paste into browser):

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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

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