



McCandless-Franklin Park Ambulance Authority

Board of Directors Meeting

Monday, December 15, 2025 at 6pm



Login Information (copy and paste into browser):

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

1. **Call To Order**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Approval of Minutes from Last Meeting**
5. **Human Resources**
 - Personnel Updates
 - Holiday Party
 - PTO Buyback
6. **Operations Report**
 - KPI Report
 - Operations Summary
 - CQI Report
7. **Financial Report**
 - Financial Reports: **Vote to approve** November 2025 Disbursements of \$334,436.80
 - Financial Reports: Review and discussion of other financial reports
 - Vote to approve:** 2026 Budget and 2026 Capital Budget Plan
8. **Facilities**
 - Update: AHN Wexford Site
9. **Old Business**
 - Update: Community Paramedic
 - GEDTF Grant
 - Allegheny County EMS Council Grant
10. **New Business**
 - Year in Review Event (with Elected Officials)...March 16, 2026
11. **Adjournment**

Next Board Meeting and Annual Reorganizational Meeting:

Monday, January 19, 2026, 6pm

at McCandless-Franklin Park Ambulance Authority Headquarters

Vision Statement

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