

Minutes of April 20, 2026, Board of Directors Meeting

6PM start, In Person and Virtual

Located at 9925 Grubbs Rd., Wexford, PA 15090

Attendees:

James Bonomo, Chairman

Rob Pizzica, Vice Chair -Virtual

Mark Sullivan, Treasurer

Brian Zydel, Board Member

Adam Frisch, Board Member

Brian Kelm, Board Member

Other Attendees:

Michael Witherel, Attorney

Victoria Pongrace, President Bradfordwoods Council

Nick Giorgetti, Town of McCandless Liaison-Virtual

Chris Dell, Chief

Michael Wholihan, Financial Coordinator

Michele Gnoth, Administrative Coordinator

Public:

Joe Wall, Town of McCandless Council

No public comment.

Call to order:

Chairman James Bonomo called the meeting to order with The Pledge of Allegiance at 6:00 PM.

Approval of Minutes:

A motion was made by Brian Zydel and seconded by Adam Frisch to approve the minutes of March 16, 2026, Board of Directors Meeting. The motion passed unanimously.

Human Resources:

There is nothing new to report.

No new Personnel.

Operations Report:

Chief Dell reviewed the KPI Report and Operations Report with the Board. (Call Locations and Types of calls).

The CQI report was reviewed by the Board of Directors.

Training hours are still high as well as Community relations hours.

Chief Dell reported to the Board that there has been a rise in denials for non-emergency transports for patients with Highmark Insurance since we chose to become "non-par". The hospital can be billed as Payor of last resort.

The number of wheelchair van trips being completed is on the rise.

MFPAAs crews are doing very well covering all the calls in the communities. We have seen a decline in requests for mutual aid as many other services are "stacking calls" similar to the manner which we do.

Chief Dell said there is going to be more focus on the overuse of lights and sirens.

Lieutenant Stephanie Zentz recently completed the Certified Ambulance Documentation Specialist program. This is great from both a compliance and ability to train other staff perspective.

Financial Report:

Chief Dell reviewed the financial reports with the Board.

Total Revenue: **Actual** \$410,381 **Budget** \$399,183 **Difference** \$11,197

Total Expenses: **Actual** \$322,684 **Budget** \$330,447 **Difference:** \$ (7,763)

Amount written off to subscriptions- **Actual** \$39,001 **YTD** \$78,786

Total disbursements were \$ 376,644.52

A motion was made by Mark Sullivan and seconded by Brian Zydel to approve the monthly disbursements. The motion passed unanimously.

The loan with 5% interest will be paid off.

There was a nice article written in The North Hills Journal regarding the \$235,000 grant MFPAAs received for CPR devices and Heart Monitors.

Facilities:

The garage wall at Station 1 is being repaired from the ambulance being backed into it.

Old Business:

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Plans are moving forward with station 3 construction for ambulance base.

Our participation in the Freedom House 2.0 Apprentice program is underway. The apprentice has been training for several weeks. He will become a Journeyman in late June upon completion of the EMT program. He will then begin training to be a fully functional MFPAA Team Member.

New Business:

Capital Campaign will go out in the mail this week to all five municipalities.

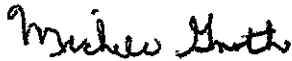
Chief Dell announced the names of employees that will be receiving Lifesaving Award Recognition certificates for recent cardiac arrest saves.

Michael Wholihan shared with the Board the date of the Salute to Service event... May 22, 2026, 6:00 PM-6:30 pm in North Park behind the big cannon.

The Board of Directors went into Executive Session at 6:32PM and adjourned at 7:06PM

Next Board Meeting is set for Monday, May 18, 2026, at 6PM.

Prepared by:



Administrative Coordinator

Submitted by:



Secretary