

Minutes of February 16, 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

Steve Solman, Secretary-Virtual

Brian Zydel, Board Member

Adam Frisch, Board member

Other Attendees:

Attorney Michael Witherel

Victoria Pongrace, President Bradford Woods Council (Virtual)

Nick Giorgetti, Town of McCandless Liaison (Virtual)

Chris Dell, Chief

Norm Prycl, Captain

Michael Wholihan, Financial Coordinator

Michele Gnoth, Administrative Coordinator

Public:

Joe Wall-McCandless Town 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 Rob Pizzica to approve the minutes of January 19, 2026, Board of Directors Meeting. The motion passed unanimously.

Human Resources:

Chief Dell reviewed a couple calls and recognized employees for life saving efforts to revive patients and transport them to the hospital with Return of Spontaneous Circulation (ROSC).

One part time wheelchair van driver/EMT was hired.

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, 184 hours. Also, 184 student training hours in January.

Chief Dell commented on how operations were significantly adjusted during the recent snowstorm ... including additional crews, and staffing at non-traditional sites (Franklin Park VFC, and Marshall Township VFC). He further praised our crews for doing a great job throughout the storm and in the difficult days that followed.

Financial Report:

Chief Dell reviewed the financial reports with the Board.

Total Revenue: **Actual** \$343,099 **Budget** \$399,183 **Difference** \$ (56,084)

Total Expenses: **Actual** \$415,260 **Budget** \$432,126 **Difference:** \$ (16,866) 3 payrolls in January 2026

Amount written off to subscriptions- **Actual** \$12,564 **YTD** \$12,564.08

Total disbursements were \$ 427,084.04

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

Facilities:

There is water damage at station 2 from the snowstorm (ice damage). It's an insurance claim estimated to be around \$10,000 to fix.

Getting a quote for getting the driveway slab at Station 1 fixed in the spring.

Old Business:

There are 45 people who have RSVP'd to the EMS Awareness Event on 3/16/26.

Dinner at 5PM, Presentation, followed by Board meeting.

New Business:

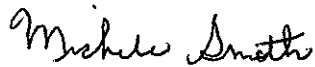
One of the wheelchair vans was damaged heavily in an accident caused by the driver.

Rob Pizzaca suggested a meeting be held for the marketing committee. He will reach out to the Chief to arrange for this.

A motion was made by Brian Zydel and seconded by Adam Frisch to adjourn the Board meeting at 6:25PM. The motion passed unanimously.

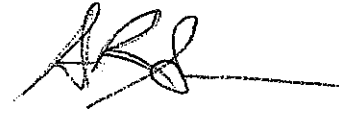
Next Board Meeting is set for Monday, March 16, 2026 at 6PM.

Prepared by:



Administrative Coordinator

Submitted by:



Secretary