

Minutes of March 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

Mark Sullivan, Treasurer

Steve Solman, Secretary

Brian Zydel, Board Member

Adam Frisch, Board Member

Brian Kelm, Board Member

Other Attendees:

Savannah Vernea, Attorney

Victoria Pongrace, President Bradfordwoods Council

Nick Giorgetti, Town of McCandless Liaison

Chris Dell, Chief

Norm Prycl, Captain

Michael Wholihan, Financial Coordinator

Michele Gnoth, Administrative Coordinator

Public:

Trish Cloonan, Town of McCandless Council

No public comment.

Call to order:

Chairman James Bonomo called the meeting to order with The Pledge of Allegiance at 6:10 PM.

Approval of Minutes:

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

Chief Dell announced the new conference room name and signage to the Board in Memory of Richard H4 Vetter for his generous donation to MFPAA.

A plaque has been hung in the room that reads as follows:

This Conference Room is dedicated to the memory of Richard H. Vetter, a former Franklin Park resident, who made a generous bequeath to MFPAA. His generosity ensures MFPAA's continued ability to provide quality, timely, emergency medical care to the residents and visitors of our communities. Dedicated March 16, 2026

Human Resources:

One wheelchair van driver has resigned.

One of the part time wheelchair van drivers moved up to full time and another part time wheelchair van driver 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. 189 charts reviewed.

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

Chief Dell once again praised the crews for the excellent job they do covering all the calls.

Financial Report:

Chief Dell reviewed the financial reports with the Board.

Total Revenue: **Actual** \$498,978 **Budget** \$399,183 **Difference** \$ 99,794

Total Expenses: **Actual** \$316,282 **Budget** \$330,447 **Difference:** \$ (14,165)

Amount written off to subscriptions- **Actual** \$27,221 **YTD** \$39,785

Total disbursements were \$ 324,534.27

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

Facilities:

The garage floor at station 1 was cleaned. While the vehicles were being removed from the garage for cleaning, an ambulance was damaged as well as the building.

Old Business:

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Update on the damaged wheelchair van, it is not totaled.

Chief Dell will be meeting with a construction company regarding station 3 at AHN Wexford Hospital.

Rob Pizzica requested a meeting with the marketing committee, possibly Friday 3/20/26. Chief will check his schedule.

Interviews are under way for a candidate for the Freedom House 2.0 apprenticeship. MFPAA will be hiring one individual, and they will be at MFPAA for about 18 months.

New Business:

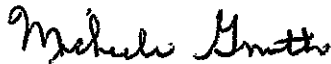
Chief Dell has applied McCandless-Franklin Park Ambulance Authority for the Fictitious name of MFPAA.

Chief Dell will review a Culture Statement with the Board of Directors at the next meeting.

The Board of Directors went into Executive Session at 6:30PM and adjourned at 6:46PM

Next Board Meeting is set for Monday, April 20, 2026, at 6PM.

Prepared by:



Administrative Coordinator

Submitted by:



Secretary