

McCandless-Franklin Park Ambulance Authority
Minutes of June 15, 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:

Michael Witherel, Attorney-Virtual

Nick Giorgetti, Town of McCandless Liaison

Chris Dell, Chief

Michael Wholihan, Financial Coordinator

Michele Gnoth, Administrative Coordinator

Public:

Joe Wall, Town of McCandless Council

Lt. Stephanie Zentz-Virtual

Jim Hune, Representative from Cherry Bekaert.

No public comment.

Call to order:

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

Jim Hune from Cherry Bekaert was present to review the 2025 audit for MFPAA. Jim first introduced the team that completed the audit. Reviewed the financial highlights. Jim reported that the audit was "Unqualified Opinion" (No issues found). The audit went smoothly. Whatever was asked of MFPAA was provided to Cherry Bekaert.

Approval of Minutes:

A motion was made by Brian Zydel and seconded by Adam Frisch to approve the minutes of May 18, 2026, Board of Directors Meeting. The motion passed unanimously.

Human Resources:

Several employees who were originally hired as wheelchair van drivers, are now EMT'S after completing training.

The Freedom House 2.0 apprentice program is going very well.

One employee had a work-related injury. The individual was seen at UPMC-Passavant and returned to work.

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. The focus for this month is medication administration.

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

Financial Report:

Chief Dell reviewed the financial reports with the Board.

Total Revenue: **Actual** \$523,123 **Budget** \$399,183 **Difference** \$123,940

Total Expenses: **Actual** \$315,087 **Budget** \$330,447 **Difference:** \$(15,360)

Amount written off to subscriptions- **Actual** \$21,506 **YTD** \$122,777

Total disbursements were \$ 374,703.85

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

Facilities:

Getting quotes on new carpeting at station one.

Still working on getting the garage addition at Station 2 so there is more room to park the ambulances.

Chief Dell met with Dr. Klapper regarding the new station at AHN Wexford. The delays are normal. May not be until 2027 that the project is finished.

Old Business:

Chief Dell explained to the Board that he is working on the subscription drive. Trying something new this year with envelopes with the Municipalities names on them.

New Business:

MFPAA was recognized by the American Heart Association Mission Lifeline for cardiac care. We also achieved "Gold Status" with Target: Stroke Honor Roll and Target: Heart Attack Honor Roll.

Chairman Bonomo said there is a conflict for next month's Board meeting with the Chief. Asked if July 27, 2026, was ok with everyone to change the date of the July board meeting to. The date was agreed upon. A public notice will be published.

The Board of Directors went into Executive Session at 6:35PM and adjourned at 6:42 PM

Next Board Meeting is set for Monday, July 27, 2026, at 6PM.

Prepared by:

Submitted by:

Administrative Coordinator

Secretary