

Minutes of August 17, 2026, Board of Directors Meeting

6PM start, In Person and Virtual

Located at 9925 Grubbs Rd., Wexford, PA 15090

Attendees:

Rob Pizzica, Vice Chair

Mark Sullivan, Treasurer

Steve Solman, Secretary

Brian Zydel, Board Member

Brian Kelm, Board Member

Other Attendees:

Savannah Vernet, Attorney

Chris Dell, Chief

Norm Prycl, Captain

Michael Wholihan, Financial Coordinator

Michele Gnoth, Administrative Coordinator

Public: No public. No public comment.

Call to order:

Vice Chair Rob Pizzica 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 Mark Sullivan to approve the minutes of July 27, 2026, Board of Directors Meeting. The motion passed unanimously.

Human Resources:

The apprentice that was training to be an EMT has passed and is now training to be a full-time EMT with MFPAA. Today is his last day of training today;

One employee was injured with no lost time off work;

More overtime than usual due to employees training for our newly formed Peer Support Group;

MFPAA'S Workplace Safety Committee has been renewed for another year. In addition to the committee having a positive impact on our culture of safety, we receive a 5% discount on worker's compensation insurance.

During our annual safety committee training, the instructor (an employer of our WC Insurer) praised MFPAA for their safety and very low amount of workplace injuries.

Employee picnic was well attended and all had fun with games and playing softball.

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.

Crews do very well with handling all our own calls.

Financial Report:

Chief Dell reviewed the financial reports with the Board.

Total Revenue: **Actual** \$602,258 **Budget** \$399,183 **Difference** \$203,075 (Realized \$235K grant)

Total Expenses: **Actual** \$442,323 **Budget** \$432,126 **Difference:** \$10,198 (3 payrolls)

Amount written off to subscriptions- **Actual** \$24,241 **YTD** \$197,446

Total disbursements were \$ 644,047.07

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

Facilities:

Station one will be getting a concrete pad in front of the bay doors repaired and some of it replaced, hopefully by the end of the month.

There will be a sidewalk put in from the History Center to the back entrance of station one. EMT students and Girl Scouts and other such visitors will have easier access and will park at the History Center.

There will also be concrete work done at station two in front of bay doors.

Station 3 project is still in planning stage.

Station one will be getting air conditioning work done. Possibly dehumidifiers in the ceiling to stop the vents from leaking.

Old Business:

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Subscriptions for all five municipalities will be going out in the mail in late August, early September.

The email blast has already been sent out to the email addresses on file.

New Business:

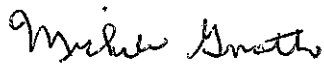
Chief Dell was asked to do a presentation for The Allegheny County Government Review Commission about EMS. Chief reported it went very well.

Brian Zydel reported to the Board that there will be a special meeting with the Finance Committee regarding contractual allowance in early September.

A motion was made by Brian Zydel and seconded by Mark Sullivan to adjourn the Board meeting at 6:27 PM. The motion passed unanimously.

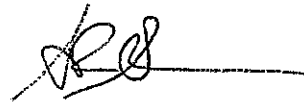
Next Board Meeting is set for Monday, September 14, 2026, at 6PM.

Prepared by:



Administrative Coordinator

Submitted by:



Secretary