



🏠 **Location:** 5325 Perrysville Ave  
📅 **Date:** March 18th, 2025  
🕒 **Time:** 18:00

## **R/WV Board - Meeting Agenda**

### **I.Call to order – Pledge of Allegiance**

### **II.Roll call**

### **III.Approval of minutes from last meeting**

### **IV.Public Comments – Volunteers or Staff**

### **V.President's Welcome**

### **VI.Director's Report**

- a. Paylocity – Employee Appraisal process – January, February, & March
- b. Allegheny County EMS Legislative Round Table – Jan 31<sup>st</sup> & Feb 28th
- c. Patient Protection Initiative
- d. EMS Meeting with Allegheny County Executive – Postponed
- e. Training for Emily Kinkaid's and Lindey Williams Staff
- f. EMS Town Hall Meeting

### **VII.Financial**

- a. EMS Fee Update Jordan Tax – 2025 - \$550,156.00 YTD
- b. Ordinance Resolution Update
- d. Book Minder – Update
- e. 2400 – 2403 Accrued Benefits
- f. 2025 Auditor (Year End Package)
- f. Grant Update 2024/2025
- h. AIM – EMS Billing update
- i. Profit & Loss Budget performance through December
- j. Employee Retention Credit
- k. Grants

### **VIII.Administrative:**

#### **IX.Operations:**

- a. Fleet update – 2143 - 2141
- b. Staff Update
- c. Blood Update
- d. Infusion Pumps
- e. Zoll Z Vent
- f. Scott Electric Grant
- g. Building Security

#### **Action Items:**

- Accounts Payable
- Pennsylvania Hospital Coalition Contract

### **X.Previous Business**

### **XI.New Business**

### **XII.Executive Session**

- a. Personnel Matters

### **XII.Adjournment**