



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 31st & 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
- c. Book Minder – Update
- d. 2400 – 2403 Accrued Benefits
- e. 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