



🏠 **Location:** 5325 Perrysville Ave
📅 **Date:** April 15th, 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. ALOM Presentation
- b. Allegheny County Health Department – Federal Opioid Funding
- c. Patient Protection Initiative – HB 1152
- d. Training for Emily Kinkaid's and Lindey Williams Staff 4-16-25
- e. EMS Town Hall Meeting May 21st
- f. Vision Statement
- g. Value Statement

VII.Financial

- a. EMS Fee Update Jordan Tax – 2025 - \$928,485.19 YTD
- d. Book Minder – Update
- e. 2025 Auditor Working on station now
- f. Grant Update 2024/2025 – AFG Delay
- h. AIM – EMS Billing update
- i. Profit & Loss Budget performance January & February
- j. Employee Retention Credit
- k. MRM Dividend
- l. Meeting with FNB

VIII.Administrative:

IX.Operations:

- a. KPI January & February
- b. Fleet update – 2143 - 2141
- c. Staff Update
- d. Blood Update
- e. Infusion Pumps
- f. Scott Electric Grant
- g. Building Security

Action Items:

- Accounts Payable
- Access Control & Security BID Approval

X.Previous Business

XI.New Business

XII.Executive Session

- a. Personnel Matters

XII.Adjournment