



**Location:** 5325 Perrysville Ave  
 **Date:** June 17th, 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. Car Crash into Station
- b. Roof Repair – Wind Damage
- c. Patient Protection Initiative – HB 1152
- d. 2025 Golf Outing

**VII. Financial**

- a. EMS Fee Update Jordan Tax – 2025 - \$1,208,828.86 YTD
- d. Book Minder – Update
- e. Profit & Loss Budget performance
- f. 2025 Auditor
- f. Grant Update 2024/2025 –
- h. AIM – EMS Billing update

**VIII. Administrative:**

**IX. Operations:**

- a. KPI Report
- b. Fleet update – 2143 – 2141
- c. Fairview Fire Department Erie County
- d. Staff Hiring
- e. Blood Update
- f. Infusion Pumps
- g. Scott Electric Grant – June 23rd
- h. Building Security – June 23rd

**Action Items:**

- Accounts Payable
- Cyber Security Insurance

**X. Previous Business**

**XI. New Business**

**XII. Adjournment**

\*\*\*Next Board Meeting is Tuesday September 16<sup>th</sup>\*\*\*