



🏠 **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>\*\*\*