



🏠 **Location:** 5325 Perrysville Ave
📅 **Date:** June 16, 2026
🕒 **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. **Chairman's Welcome**
 - a. Welcome Message
- VI. **Director's Report**
 - a. Audit Report (audit presentation if available)
 - b. KPI Report
 - c. EMS in the news
 - i. Criminal Case update
 - d. Golf Outing
- VII. **Financial**
 - a. Profit & Loss Budget performance
 - b. Income Statement
 - c. AIM – EMS billing
 - d. UPMC Insurance
 - e. EMS Fee Update
 - f. Grant Update
- VIII. **Operations**
 - a. Fleet
 - b. DOH license
 - c. Summer plans
- IX. **Action Items**
 - a. Accounts Payable
- X. **Previous Business**
- XI. **New Business**
- XII. **Executive Session**
- XIII. **Adjournment**

***Next Board Meeting is Tuesday September 15, 2026 ***