

**Ross/West View EMSA
BOARD of DIRECTORS' MEETING
MINUTES May 26, 2026**

- I. Call to Order 18:00 hours by Board Chairman, Charlie Warner.
- II. Pledge of Allegiance
- III. **ROLL CALL:** Present: Charlie Warner, Chairman; Gary Punzak, Vice Chairman; James Miller, Secretary; Clayton Mathis, Treasurer; Eric Lentz; Board Member; Steve Kline, Interim Executive Director; Ron Coleman, Supervisor; Greg Porter, and Savannah Bernat. Solicitors' Office,

On-Line: Alex Sunderman, Board Member.

Not Present: Joe Dinkel, Mark Devlin, Sarah Poweska, Board Members.

Guests: Cody Hoover, Stephen Connors, Isabella Frazier, Dan Jankowski, and Gary Lynch.
- IV. **Motion** to Approve the Minutes of the Board of Directors Meeting from April 21, 2026. Motion made by Gary Punzak, 2nd Eric Lentz. *Motion passed 6 - 0.*
- V. **PUBLIC COMMENTS:**
 - a. Dan Jankowski – Retirement Gift Presentation.
- VI. **PRESIDENTS WELCOME:**
 - a. Welcome Message
 - b. Blood Crew.
 - On May 10, 2026, Cody Hoover, Stephen Connors, Isabella Frasier, and Gary Lynch, Supervisor, treated RWVs first patient with a blood transfusion.
- VII. **DIRECTOR'S REPORT:**
 - a. Blood Update:
 - First patient transfusion given on May 10, 2026.
 - b. KPI Report:
 - Compares total calls to prior month;
 - Staffing totals;
 - Injuries, accidents, insurance claims.

c. Audit Update:

- Audit on track. Still waiting for some final information to be completed and presented to the Board at the June 16, 2026, meeting.

d. HB 1152:

- Statewide EMS Fee Schedule with direct payment from health insurance.

e. EMS in the News:

- Alle-Kiski Emergency Services in the process of setting ambulance fee; Fee proposed at \$85 per household; population less than RWV.
- RWV in the news with the Blood Program and the first patient transfusion.

VIII. **FINANCIALS:**

a. Profit & Loss Budget Performance:

- Added % of annual budget column.

b. AIM – EMS Billing Update

- AIM Billing very happy with the service and process. Billing reports have been updated for review and consideration.

c. UPMC Insurance:

- UPMC Insurance has denied 124 claims as of this date. These claims date back to the middle of April.
- Affecting RWV and 1 other provider that we are aware of. Financial hit for April with these denials.
- No reasoning behind these denials, and they are random, not all UPMC Insurance claims are being denied.
- Working through this issue with UPMC Insurance.

d. EMS Fee Update:

- Collection still going well and on target.
- Still collecting 2024 and 2025 payments.

- Future plans for the EMS Fee – look at collections; where the fee needs to be for 2027.
- Ordinance changes to start soon in order to get fees updated, residents notified and Jordan Tax Service have the correct fee amounts going forward.

e. Debt Schedule:

- Reorganized the schedule for better understanding.

f. Grant Update – FEMA, LSA:

- FEMA Website open, updating and resubmitting Grant Applications.
- LSA Grant, bid for 15 passenger van.
- FEMA Grant open for June 22, applying for another vehicle for 2027.

g. Funding from Allegheny County:

- Council approved \$1,000,000.00 from gaming funds, which provides \$90,000.00 to RWV.

IX. ADMINISTRATIVE:

- N/A.

X. OPERATIONS:

a. Staff Hiring Update:

- Hired 1 Full-time Paramedic; 2 Full-time EMTs; 1 Part-time Paramedic; 6 Part-time EMTs. With 1 Volunteer EMT.

b. Millvale Bridge Replacement:

- Projects to start in the spring of 2028

c. Special Events:

- Beattie Tech, Graduation; North Hills High School Graduation; Avonworth Graduation; West View Memorial Day Parade.
- 2026 Golf Outing. As of 05/22/2026 66 golfers registered; 7 sponsors.
- Pennsic July/August;

- Muddy Princess September.

d. Computer/Network Update:

- Other hardware for supervisors and billing office on order.

XI. **ACTION Items:**

- **ACCOUNTS PAYABLE:**

Motion to Approve Accounts Payable, bills through May 14, 2026. Motion made by James Miller, 2nd Charlie Warner. *Motion passed 5-0.*

- **Ford Transit Bid Award:**

Motion to Approve Bid for Ford Transit purchase. Motion made by Charlie Warner, 2nd Clayton Mathis. *Motion passed 5-0.*

XII. **PREVIOUS BUSINESS:**

None.

XIII. **NEW BUSINESS:**

None.

XIV. **EXECUTIVE SESSION:**

None.

XV. **ADJOURNMENT:**

Motion to adjourn made by Gary Punzak, 2nd James Miller. *Motion passed 5-0.*

Meeting adjourned at 19:33HRS.

Next Board Meeting is Tuesday, June 16, 2026, 18:00 HRS.

Respectfully Submitted,