



**Quaker Valley Ambulance Authority
Regular Meeting**

Date: March 28, 2024 - 7:00 pm

- I. Call to Order**
- II. Review and Approval of Meeting Agenda**
- III. Approval of Minutes – February 22, 2024**
- IV. Public Comments on Agenda Items**
- V. Reports:**
 - a. Operational Reports**
 - b. Financial Reports: February 2024**
 - i. Overview of Monthly Financial Statements / Balance Sheets**
 - ii. Receipts and Disbursements**
 - iii. Payment of Bills**
- VI. Review of VAA Financial Statement and Meeting Minutes (February 2024/January 2024)**
- VII. Agenda Items:**
 - a. Executive Director Report**
 - i. Call Volume Summary**
 - ii. Employee Update**
 - iii. Boiler Grant**
 - iv. New VAA Board Member**
 - v. Moon Township Health & Wellness Facility (MTHW)**
 - vi. 2024 Medicaid Reimbursement Amounts**
 - vii. Insurance Renewal**
 - viii. 2024-25 Budget**
 - ix. Investment and Cash Flow Update**
 - x. FAPP Union Negotiations**
 - xi. Sewickley Bridge Closure**
 - xii. Response Vehicle Demo Purchase**
 - xiii. IRS Filing**
 - xiv. 2024-25 Subscription Drive Update**
 - xv. Statement of Financial Interests**

b. MOTIONS

- **(QVAA) No Motions**

VIII. Old Business

IX. New Business

X. Additional Items

Informational Items & Motions considered at the VAA Meeting

a. Motions:

- i. (VAA) Motion to approve the renewal of the MRM Property and Liability package of insurance policies and the renewal of the Public Officials / Employment Liability policy. The total annual renewal premium is \$70,472.00.**
- ii. (VAA) Motion to approve the purchase of a demo 2022 Dodge Durango response vehicle from Garden State Public Safety at a total purchase price not to exceed \$23,000.**

XI. Executive Session

XII. Adjournment

Public Comment Rules:

The President (or other Officer) welcomes everyone to tonight's meeting on behalf of the Authority Board of Directors.

The Board welcomes comments from any service area resident who would like to be heard.

We request that anyone wishing to address the Board, follow these procedures:

- **Each individual shall provide their name and address.**
- **Each individual shall be limited to a maximum time period of five (5) minutes for questions and concerns. Speakers will be notified when there is one (1) minute of time remaining.**
- **If the individual has not used their total five (5) minutes, the Individual may be permitted by the President to re-address the Board in order to finish their five-minute allotment. Re-address will be permitted only if the public comment time limit has not been exhausted and only after all other individuals wishing to address the Board are heard.**
- **Public comment shall not extend beyond thirty (30) minutes. If the members of the Board are of the opinion that those wishing to address the Board cannot be heard, the Board may extend the thirty-minute time period. This extension shall not allow Individuals that have already used their five (5) minutes to further their time to address the Board.**
- **If a speaker asks a direct question or is seeking immediate action, the Board will try to address the issue(s) during the public meeting. If an immediate answer or action is not possible, the Board will take the necessary steps to address the speaker's issues and concerns and provide an appropriate response, as it deems necessary.**
- **We would like to advise you that the Board is here to listen to comments and help when it is possible, but the Board is not here to debate opinions.**