



**Quaker Valley Ambulance Authority
Regular Meeting (Virtual)**

Date: April 28, 2022 - 7:00 pm

- I. Call to Order**
- II. Review and Approval of Meeting Agenda**
- III. Approval of Minutes – March 24, 2022**
- IV. Public Comments on Agenda Items**
- V. Reports:**
 - a. Operational Reports**
 - b. Financial Reports: March 2022**
 - 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 (Feb. 2022)**
- VII. Agenda Items:**
 - a. Executive Director Report**
 - i. Call Volume Summary**
 - ii. Employee Update**
 - iii. 2022-23 Budget**
 - iv. Deputy Chief Resignation**
 - v. MRM Dividends**
 - vi. PRF Grant Update**
 - vii. DCED Grant-HVAC Boiler Project**
 - viii. PA Act 10 Grant Funds**
 - ix. Mandatory Employee Training**
 - x. EMS West and AAP Conferences**
 - xi. Zoll Conference**
 - xii. Medicare Reimbursement Reduction**
 - xiii. QVAA: Recommend Appointment of Brian Herskovitz as Assistant Secretary**
 - xiv. QVAA: Outstanding Municipal Resolutions**
 - b. Old/Continued Business**
 - i. Compliance Update**

c. MOTIONS:

- i. (QVAA) Motion to consider appointment of Brian Herskovitz to the position of Assistant Secretary**

VIII. Additional Items

- a. Discussion regarding 50th Anniversary Celebration**
- b. Employee recognition for Earth Day activities**

IX. Additional Items

Informational Items & Motions considered at March VAA Meeting

- i. (VAA) Motion to consider approval of a contract which authorizes VAA/QVAA to participate in disaster training and other activities at the Airport FBO, in conjunction with FCC/Pittsburgh and the Pittsburgh VA Hospital**
- ii. (VAA) Motion to approve EMS Week employee / board member gifts (embroidered VAA backpack) totaling \$1,053.64**

X. Executive Session (If required)

XI. 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.**