



**Valley Ambulance Authority
Regular Meeting**

Date: November 23, 2021 - 6:00 p.m.

- I. Call to Order**
- II. Review and Approval of Meeting Agenda**
- III. Approval of Minutes – October 28, 2021**
- IV. Public Comments on Agenda Items**
- V. Reports:**
 - a. Operations Report and History**
 - b. Financial Overview: October 2021**
 - i. Overview of Monthly Financial Statements/Balance Sheets**
 - ii. Payment of Bills - October 2021**
 - iii. Review of QVAA Financial Statements (October 2021) and Meeting Minutes (September 23, 2021)**
- VI. Agenda Items:**
 - a. Executive Director Report**
 - i. QVAA Resignation of Leetsdale Rep Deb Canney**
 - ii. Call Volume Summary**
 - iii. Employee Update**
 - a. Deputy Chief Appointment**
 - b. Office Intern for 2022**
 - iv. Grants Update – New County \$25,000 Grant**
 - v. Municipal Funding Requests Update**
 - vi. Vaccines Update**
 - vii. 792 Collision with Deer 11/4 - \$1600 Damage**
 - viii. Thanksgiving Dinner - Coraopolis Methodist Church**
 - ix. Annual Skills Review & Mandatory Protocol Updates**
 - x. Alleg / Beaver Co Public Safety Radio Upgrade Project**
 - b. Old/Continued Business**
 - i. Compliance Update**
 - c. New Business - Motions**
 - i. Authorize Amber Lesko to Sign Authority Checks**
 - ii. \$75.00 Giant Eagle Holiday Gift Cards for Employees**
- VII. Additional Items**
- VIII. Executive Session**
- VIX. Adjournment**