



Minutes
Medical Rescue Team South Authority Board of Directors
Meeting November 22, 2023

November 22, 2023

In-person at MRTSA Station 1
<https://bluejeans.com/358863136>

7:00 PM

Meeting Attendance		Present				Present	
		Yes	No			Yes	No
<i>Baldwin Township</i>	Robert Downey	x		Nick Pellegrino		x	
<i>Castle Shannon</i>	Mark Heckmann		x	Daniel Swisher		x	
<i>Dormont</i>	Katherine Abel		x	Jason Walsh		x	
<i>Green Tree</i>	W. David Montz	x		Matthew McKinsey		x	
<i>Mt Lebanon</i>	Anne Swager- Wilson (virtual)	x		Steve Silverman		x	
<i>Whitehall</i>	Philip Lahr	x		Robert McKown		x	

**Solicitor in attendance representing Tucker Arensberg: Irving Firman, Esq.*

1. **Chief's Report.**
2. **Public Comments** (items on the agenda)– Nothing to report.
3. **Motion** was made by Bob McKown to approve meeting minutes from the Board of Directors meeting held on October 25, 2023. Motion was seconded by David Montz. **Motion passed unanimously.**

Legal and Finance: (David Montz (Chair), Robert McKown, Nick Pellegrino & Anne Swager-Wilson)

4. **Motion** was made by Dave Montz to approve payment of bills through November 21, 2023, in the amount of \$125,332.69. Motion was seconded Phil Lahr. **Motion passed unanimously.**
5. **Motion** was made by Dave Montz to accept financial reports for filing. Motion was seconded by Bob McKown. **Motion passed unanimously.**
6. **Motion** was made by David Montz to approve the business associate agreement addendum with St. Clair Hospital to send Medical Rescue Team South Authority PHI on stroke patients. Motion was seconded by Dan Swisher. **Motion passed unanimously.**



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Personnel (Steve Silverman (chair) Daniel Swisher & Katherine Abel)

7. **Motion** was made by Steve Silverman for the personnel committee to approve the revised Lieutenant's Job Description. Motion was seconded by Dan Swisher. **Motion passed unanimously.**
8. Motion was made by Steve Silverman to adjust the Lieutenant's compensation to \$96,200.00 retroactive to January 1, 2023. Motion was seconded by Dan Swisher. **Motion passed unanimously.**

Planning and Properties (Daniel Swisher (chair) Anne Swager-Wilson & Philip Lahr)

9. Nothing to report.

Board and Organization (Kate Abel (chair), Matthew McKinsey & Robert McKown)

10. Phil Lahr announced his resignation effective December 31, 2023.

Marketing and Planning (Mark Heckmann (Chair) & Matthew McKinsey)

11. Lt. Terkel gave an update on CJ.
12. **Old Business:** Nothing to report.
13. **New Business:** Steve Silverman indicated the year end evaluation for the chief to BOD members would be sent out.
14. The solicitor gave an explanation on the update to the Sunshine Act.
15. **Public Comment - (items not the agenda) –**Nothing to report.
16. **Upcoming meeting:** The meeting for December 27, 2023, was cancelled.
17. **Motion** to adjourn was made by Jason Walsh. Motion was seconded by Dan Swisher. **Motion passed unanimously.**

Time: 8:18 pm

Approved: _____

Date: _____

11/29/24